

Facilities Steering Committee Meetings

Fort Bend ISD

Fort Bend ISD is once again engaging with the community as it works to update the District’s Facilities Master Plan and ensure that the District is providing the innovative learning environments, valuable opportunities, and access to programs in accordance with the Board-adopted Profile of a Graduate. During the spring of 2018, a Facilities Steering Committee made up of a broad cross-section of community members and District staff will meet to discuss facilities assessment data, student enrollment projections, and community feedback to develop options and recommendations regarding utilization of District facilities, continuing the Facilities Master Planning process that first began in 2013. Ultimately, the updated Facilities Master Plan will inform the development of the District Capital Plan.

Meeting 2: Thursday, February 8, 2018

Topics	Notes and Actions
Introduction/Welcome	<ul style="list-style-type: none"> Beth Martinez, Chief of Staff and Strategic Planning, welcomed the committee members. She reminded the committee that this process is about not only brick and mortar facilities, but it is also about programming and seeking innovative solutions.
Process and Timeline	<ul style="list-style-type: none"> Scott Leopold, Consultant for Cooperative Strategies, introduced his team and outlined their role to facilitate the work of this committee. Mr. Leopold briefly walked the committee through the PowerPoint presentation which included a review of: <ul style="list-style-type: none"> Process planning overview The Profile of a Graduate Committee Protocol: emphasized the importance of attendance at the committee meetings. Meetings are open to the public.
Present Draft Questionnaire for Community Meeting #1	<ul style="list-style-type: none"> Mr. Leopold reviewed the draft questionnaire with the committee and members worked in groups to review and provide feedback on the questionnaire. The committee members will administer the questionnaire during the February community meetings to gather feedback from the community.
Group Activity	<ul style="list-style-type: none"> The committee reviewed the draft questionnaire, provided input, and shared group work with the committee.
Logistics and Instructions for Community Meeting #1	<ul style="list-style-type: none"> Mr. Leopold reviewed the role of the committee in the meetings. Facilities Steering Committee members are expected to go to either the February 20 or the February 22 meeting. They may attend both, if interested. Please arrive 15 minutes early.
Adjourn	Next Steering Committee Meeting: March 1, 2018 FBISD Board Room 6pm-9pm

Handouts Provided to the Committee:

Meeting 2 Agenda

[Profile of a Graduate](#)

[Meeting 1 Minutes](#)

Term Glossary

Facilities Master Plan Update (Approved September 21, 2015)

Board Policies: FC (LOCAL), AE (LOCAL), CV (LOCAL)