



Carroll Independent School District Long-Range Facility Planning Committee

March 26, 2008 Meeting Summary

The Carroll ISD Long-Range Facility Planning Committee held its second meeting Wednesday, March 26 at 6:30 p.m. in the library of the former Carroll Intermediate School, 1101 N. Carroll Avenue in Southlake.

Committee Chairman Robert Williams welcomed the employees and citizens in attendance and asked the committee members not present at the previous meeting to introduce themselves. Mr. Williams then announced citizen and parent Tina Wasserman would provide assistance to the chairman with record-keeping, subcommittee communications and other miscellaneous administrative details.

Mr. Williams announced each of the five subcommittees' chairs, committee members and administrative contacts.

Capital Improvements/Building Use

Chair: Read Ballew

Committee Members: Mary Rosen, Judy Hall, Alan Duncan, Scott Dyer, Theresa Hagerman, Colleen Monroe and Terry Danner. Administrative Contact: Dr. David Faltys.

Maintenance/Safety

Chair: Kosse Maykus

Committee Members: Tony Dirker, Jim Patterson, Mike Landers, Cheryl Bischof, Mark Bedford and Bob Kemins. Administrative Contact: Dr. Derek Citty.

Technology/Instructional Programming

Chair: Tina Wasserman

Committee Members: Trish McKeel, Thomas Cademartori, Jennifer Winter, Ed Adams, Betty McIlvain, Shea Lowe and Donna Lucas. Administrative Contact: Patrick Tanner.

Extracurricular Facilities

Chair: Don Johnston

Committee Members: Julie Luchsinger, Leslie Westerman, Dana Lewin, Cathy Bergstrom, Joe McGowan, Billy Gresham, Kristin Jain and David Stone. Administrative Contact: Dr. Lowell Strike.

Communications/Publicity

Chair: Wayne Lee

Committee Members: Mark Spriggs, Stacy Pehrson, Patty Willingham and Susan Drescher. Administrative Contact: Julie Thannum.

Mr. Williams told the committee members each meeting would have a designated time for public comments from the audience. No one from the public spoke March 26.

Director of Communications & Marketing Julie Thannum gave a presentation that included a historical overview of Carroll ISD facilities, including historical enrollment, staffing strategies, district-owned land/property among several other topics. Ms. Thannum also presented Carroll ISD's vision, mission and goals and reminded the group that the District's core values should be the committee's underlying focus and provide guidance for the committee's work. She also answered questions from committee members regarding joint use of the Aquatics Center as well as the status of bond projects currently in progress and nearing completion.

Ms. Thannum then gave an overview of the District's 2007 demographic study that was conducted by Population and Survey Analysts of College Station, Texas. She answered questions from committee members about the demographic report related to enrollment trends, strategies behind projections of economic change/forecast, new housing developments, tactics for assessing building capacity levels and issues surrounding portable classrooms on campuses.

The remainder of Ms. Thannum's presentation included an overview of the district's Moak Casey Report, which she reminded the committee members was posted online, and a brief discussion of campus/facility safety audits, long-term maintenance plans and expectations for the final recommendation of the long-range facility committee.

Ken Baker, Planning & Development Services Director for the City of Southlake, then addressed the group. Mr. Baker's presentation included an overview from the City's perspective regarding trends, upcoming issues/challenges and new commercial and residential developments on the horizon. The presentation also covered quick facts about the City (residential building trends, land use plan, Southlake's 2025 plan, historical/projected population, current residential development in progress and housing estimates). Mr. Baker answered questions from the group regarding build-out estimations and phasing plans for residential/commercial developments.

Mr. Williams then asked members to participate in a brainstorming session in their respective subcommittees. He asked each group to identify ideas, issues and needs related their subcommittee topics. Each group then took a moment to share the information they had discussed with the entire committee.

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The meeting adjourned at approximately 8:35 p.m. Several subcommittees stayed after the conclusion of the meeting to discuss further and also set subcommittee meeting dates.

No future meeting date for the entire committee was announced at that time.