

Midway ISD Community Advisory Committee

Meeting #2 – February 18, 2013, 6:00 pm

Meeting Minutes

The second meeting of the Community Advisory Committee began at 6:10 p.m. in the Midway ISD Board Room

Committee members were present: Brad Alford, Bobby Deaton, Joe Beard, Dr. John Boyd, Jamie Burnett, Kayla Citrano, Lisa Clevenger, Melanie Cook, Ken Cooper, Bobby Deaton, Jason Forbis, Ronnie Glaesmann, Dr. David Guess, Andy Horn, Russ Johnson, Mary Konrad, Julie Romig, Gayla Smith, Robert Smith, Darlene Somers, Debbie Stock, Pam Watts, and Nadine Welch.

Midway ISD administrative staff present: Dr. George Kazanas, Dr. Brent Merritt, Mary Lou Glaesmann, Dr. Jeanie Johnson, Corry Crager, Randy Weisinger, Adam Feind, Susan Fletcher, Darrell Umhoefer, and Brenda Mattern.

A technology video was shown highlighting the importance of 21st century learning while members had supper.

Superintendent George Kazanas began the meeting by introducing committee members who were absent last week.

A finance video entitled Texas School Finance was also shown. The video was presented to help understand public school finance.

The committee met in four groups to prioritize the project lists and try to get close to the 32.9 million recommended by the Board of Trustees.

After meeting, the group reconvened and presented their recommendation as follows:

Technology

Option 1

1. Security Cameras	375,125
2. 1:1 Initiative	5,474,321
3. VDI	2,585,587
4. Network Upgrades	889,342
5. Server and Storage	1,059,414

Priority 1 Original Amount	\$10,870,081	
Committee Recommendation	\$10,383,789	\$486,292 reduction = 4.5%

Fine Arts

1. Fine Arts Addition	6,616,105
2. Band 6-12	620,500
3. PAC	289,000
4. Orchestra 7-12	70,000
5. Dance/Drill Team 9-12	6,000
6. HS Theatre	78,000
7. Choir	77,000
8. Elem Music	110,000
9. Art K-12	25,000

Priority 1 Original Amount	\$12,224,000	
Committee Recommendation	\$7,891,605	\$4,332,395 = 35% reduction

Transportation

Option 1

10 trip buses with storage	1,050,000
11 regular buses	1,045,000
9 special needs buses	855,000
1 suburban and 1 sedan	64,000

Priority 1 Original Amount	\$3,177,400	
Committee Recommendation	\$3,014,000	\$163,400 = 5% reduction

Maintenance

Option 1

Include everything except:	5,697,307
Energy Management	-75,000
One-half MS Canopy	-57,500
MS Wainscoat	-70,000
Roofing	-1,000,000

Priority 1 Original Amount	\$5,697,000	
Committee Recommendation	\$4,494,807	\$1,202,193 = 21% reduction

Maint. & Transp. Original Amount	\$9,774,707	
Committee Recommendation	\$7,508,807	\$2,265,900 = 15.4% reduction

Athletics

Option 1

130 yard multipurpose indoor facility (includes end zones, turf & weight room)	8,435,000
Light poles, arena sound/lights	274,000

Priority 1 Original Amount	\$15,344,551	
Committee Recommendation	\$8,709,000	\$6,635,551 = 43% reduction

Summary

Technology	\$10,383,789
Fine Arts	\$7,891,605
Transportation	\$3,014,000
Maintenance	\$4,494,807
Athletics	\$8,709,000
TOTAL	\$34,493,201

The meeting adjourned at 8:50 pm.