

Midway ISD Community Advisory Committee

Meeting #1 – February 11, 2013, 6:00 pm

Meeting Minutes

The first meeting of the Community Advisory Committee began at 6:18 p.m. in the Midway ISD Board Room. Dr. George Kazanas, Superintendent, began the meeting by welcoming the committee members. He thanked the committee for their willingness to participate in this process. The committee then introduced themselves and their role in the community.

The following committee members were present: Brad Alford, Bobby Deaton, Dr. John Boyd, Jamie Burnett, Lisa Clevenger, Melanie Cook, Ken Cooper, Gayla Smith, Christine Graham, Dr. David Guess, Andy Horn, Jason Forbis, Russ Johnson, Kayla Citrano, Dr. Mary Konrad, Ronnie Glaesmann, Darlene Somers, Debbie Stock, and Pam Watts.

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

Dr. Kazanas highlighted the objectives of the committee:

- To represent the entire community in the bond planning process
- To review and prioritize the needs from previous MISD facility assessment and programmatic needs throughout the district as identified by Board of Trustees and Administration
- To understand the current economic and political backdrop facing future school funding
- To bring forward a plan to the MISD Board of Trustees that will include recommendations as to what should be included and how much money should be requested in the May 2013 bond election

The committee heard a report from Mr. Duncan Morrow, Financial Analyst with Southwest Securities. Mr. Morrow discussed school finance, school tax rates, outstanding bonds, MISD debt analysis, property tax values, and current capacity for new bonds. A bond election must be called by March 1, 2013 if the election is going to be held on the May uniform election date (May 11, 2013).

The committee divided into four groups for an information gathering session. The group discussions were led by department leaders from maintenance & transportation, fine arts, technology, and athletics. Committee members were given the opportunity to ask questions and receive information pertaining to the recommended projects from these departments.

The committee elected Dr. John Boyd and Mrs. Pam Watts as co-chairpersons for the committee.

Questions were taken and the meeting was adjourned at 9:01 pm.