



# Hardin-Jefferson I.S.D.

## FACILITIES COMMITTEE

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### MINUTES of the November 16, 2006 Facilities Committee Meeting

Board Members Present: Mike Attaway, Helen Dansby, Gary Hidalgo

Staff Members Present:

Shannon Holmes, Jamey Harrison, Sandra Sherman, Melanie Nunez, Joel Nolte, Mary Jones, Sue Bruce

Committee Members Present:

Tammy Ballard, Merlin Breaux, Gene Broussard, Gerard Celestine, Waynette Cooley, Hal Johnston, Hal Johnston, Angela Mackan, Angela Mireles, Mical Padgett, Kim Pelt, Ronnie Pfleider, Zeke Provost, Julie Radley, Sharon Richard, Clarence Russell, Dan Stevens, Laura Stillwell, John Traugott, Michelle Yentzen

The meeting was called to order at 5:12 p.m.

#### I. Introductions and Meeting Logistics

- Shannon Holmes introduced himself to those that were not present at the first meeting and thanked everyone for coming and participating
- Mr. Holmes explained that Ms. Carla Spears would not be able participate on the committee due to her coaching responsibilities since the committee meets on Thursday evenings and her team plays on Thursdays. She has been replaced by Sharon Richard.
- Meeting schedule for next couple of meetings
  - November 20, 5:00 p.m. at the High School Library.
  - On December 7, the committee will take a tour of three different campuses at three different districts.
  - December 14, 5:00 p.m. at the Henderson Middle

#### II. Organization and Committee Leadership

- Mr. Holmes stated the need to have two co-chairs for the committee. Nominations were made and after all votes were counted a co-chair from each county was chosen. Merlin Breaux for Hardin County and Dianne Mackenzie for Jefferson County.

### III. Presentation of District-wide Facilities Study

- Mr. Holmes presented an aerial view of the district facilities and information on potential growth of the district. A new subdivision on FM 421 in Pine Ridge being called Rock Creek Ridge has 80 home sites. (P. 15-16.) Another property owner on FM 421 has notified the county they will apply for a subdivision application but has not been done so at this time. (P. 17) On Reins Road in Jefferson County there is a small subdivision being developed.
- Region 4 Facilities Team  
Mr. Holmes introduced Jim Owens from Region 4 who led the facility study and Dave Nabor with Tremco Roofing. Mr. Holmes explained that the study was to show what it would cost to make all four campuses usable for the next 15 years. It covers code compliance issues, roofing issues, and electrical issues we have so the district can look at putting money in the existing buildings or looking at alternative plans.

Mr. Owens explained the structure of the facility study manual and the process of his presentation at each meeting. He stated the estimated cost summary for China Elementary: life safety code deficiencies (\$275,000), site deficiencies (\$392,900), building exterior deficiencies (\$569,800) and building interior deficiencies (\$1,274,300). The Facility Cost Index (FCI) is 125% which he pointed out that any building over 40% should be looked at being replaced. The insurance company's replacement value for China Elementary is \$2 mil which Dr. Harrison explained is the amount of money it would cost to replace China Elementary just the exactly the way it is today with all its flaws.

- Kim Pelt inquired what the actual cost of a new school would cost. Mr. Owens explained that an elementary school building would run approximately \$80-\$120 square foot.
- Dave Nabor with Tremco reviewed the roofing pictures in the manual and explained the process of assessing the roofs of the district.
  - Gerard Celestine asked if Tremco did repairs after Hurricane Rita. Mr. Nabor explained that very basic repairs were done that no roof replacement was done.

### IV. Tour of Facilities

The committee took a tour of the campus

### V. Question and Answer Session

- Kim Pelt asked when the current buildings at China were built. Mr. Holmes explained that the Early Childhood building was built in 1996-97 and the cafeteria was built in 1980.
- Mr. Breaux thanked everyone for their confidence in him and he wanted everyone on the committee to remember the number one

priority is the children of the district. To keep in mind who is paying for this process and be prayerful during the process.

- Gary Hidalgo stated that he approved of the involvement of the committee and the board would depend on the wisdom of the committee and the board would stay pretty close to what they recommend. He commended Superintendent Holmes for the excellent job he is doing and for staying on task.

VII. Discussion of next meeting

The next meeting will be in the Library at the high school on November 30th.

VIII. The meeting was adjourned at 7:06 p.m.