



Special Meeting - January 27, 2022, Minutes

Thursday, January 27, 2022, at 6:30 p.m.

Simpson Education Support Center Board Room

1. Call to Order

Nakisha Paul

Melba Anderson

Hal Biery

Dickey Campbell

Mike Matranga

Bryan Thompson

Absent

Mable Pratt

Also Present:

Dr. Melissa Duarte, Superintendent

Dr. Terri Burchfield, Deputy Superintendent of Support Services

Margaret Lee, Asst Superintendent of Business

Gina Covington, CFO of Technology

Shone Evans, LMHD Coordinator

Alexis Kopp, CTE Director

Adriana Lyle, Board Secretary

Mark Lyon, Director of Fine Arts

Don Pursley, Director of Maintenance

Craig Straw, Director of Safety

Leland Surovik, Director of Athletics

2. First Order of Business

- 2.1. Announcement by the President whether a quorum is present, that the meeting has been duly called, and a notice of the meeting has been posted for the time and manner required by law

3. Public Forum

There was no Public Forum at this time.

4. Board Workshop

- 4.1. Review and Discuss Long-Range Facilities Plan
Cindy Powell, Cooperative Strategies, discussed and reviewed the following topics:

- Mission/Vision
- Facilities Master Plan
- Steering Committee
- Community Engagement Schedule
- Master Planning Recap
- Facility Condition Assessment
- District Summary
- Campus Summary
- Campus Condition Summary
- Campus Projects
- Campus Facility Details
- Capacity and Utilization Analysis
- Enrollment History and Projections
- District Housing
- Impact of FMP Recommendations on Capacity
- Education Planning
- Facilities Master Plan
- Facilities Master Plan Priorities
- Community Surveys
- Facilities Master Plan Recommendations
- Rebuild Aging Facilities
- Priority Condition Needs and Renovations
- Additional Recommendations
- Phasing and Financing Recommendations
- Facilities Master Plan

- Bond Financing
- Additional Committee Recommendations
- Recommendations by Grade Span
- Next Steps

[2022_0127 TCISD Final Report to Board-DRAFT v2.pdf](#) 

5. **Adjournment**

A motion was made to adjourn the meeting at 8:59 p.m.

Moved by: Melba Anderson

Seconded by: Dickey Campbell

The motion carried 6/0

Adriana Lyle

Nakisha Paul