## CAPITAL IMPROVEMENT COMMITTEE

518 S. MATHEWS STREET. BELLVILLE. TX. 77418. (979) 865-3133. WWW.BELLVILLEISD.ORG

### **PURPOSE**:

The Capital Improvement Committee is a committee of parents, students, business and community representatives, teachers, principals, and other district staff. The Capital Improvement Committee serves in an advisory capacity to provide valuable input to the Superintendent and Board of Trustees regarding long-range planning to ensure our infrastructures, technology, and facilities adequately support the accomplishment of the instructional vision of the district so that all learners, (staff and students), have purposeful learning experiences.

## MEETING LOCATION, TIME, & DATES:

Capital Improvement Committee meetings will be held from 5:45-7:00pm in the BISD Central Administration Learning Lab located at 518 S. Mathews Street on the dates listed below:

SEPTEMBER 16 Overview & E3 Efficiency Study, Instructional Vision/Master Planning w/ DAC

OCTOBER 21 TASB Facilities Study, Instructional Vision/Master Planning w/ DAC,

Maintenance/Transportation Facility Project Options (Scope & Estimated Costs)

NOVEMBER 11 Review Instructional Vision, Begin Prioritization & Long-Range Planning

DECEMBER 9 Continue Long-Range Planning
JANUARY 20 Continue Long-Range Planning
FEBRUARY 17 Continue Long-Range Planning
MARCH 24 Continue Long-Range Planning

APRIL 14 Finalize BISD Long-Range Capital Improvement Plan

### **COMMITTEE MEMBERSHIP:**

Grant Lischka (BISD Board Member)
Andy Murrell (BISD Board Member)
Karen Winn (BISD Board Member)
Nicole Poenitzsch (Superintendent)
Dennis Jurek (Asst. Superintendent)
Natalie Jones (Chief Academic Officer)

Michael Coopersmith (Dir. of Admin Operations) JD Higginbotham (Director of Maintenance)

Devin Wilson (Huckabee Architects)
Tim Barnes (Huckabee Architects)
Casey Hollomon (BHS Principal)
Rod Vincent (BHS Teacher)
Allan Jeffrey (BHS Teacher)
Jason Smalley (BHS Teacher/Lt.)
Laci Tesch (BJHS Teacher)

Annet Vincik (OBI Teacher)
Wendy Diezi (OBI Teacher)
Lindsey Witte (WE Teacher)
Courtney Locke (OBP Teacher)
Bobby Pier (Community Member)

Garrett Dornan (Parent/Community Member)
Phillip Shackelford (Parent/Community Member)
Willie Trailer (Community/Business Representative)

Kevin Bellville (Parent/Community Member)
Jared Lischka (Parent/Community Member)
Ernie Lueara (Parent Representative)
Claudia Moreno (Parent Representative)

Jared Poffenberger (Parent/Business Representative)

Jill O'Jibway (Parent/Business Representative)

BELLVILLE INDEPENDENT SCHOOL DISTRICT

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**MEETING 1 AGENDA/MINUTES:**