



Ferris ISD
Superintendent's Visioning Committee Meeting
BEST (Building Excellent Schools Together) Report

The Superintendent's Visioning Committee has held two meetings (Sept. 19 and Oct. 3).

Sept. 19:

- Welcome by Mr. Madrigal, general discussion on the process.
- Elect committee chair (Lindsey Wood) and secretary (Chris Guastella)
- Initial Thoughts/Discussion on Project Scope:
 - HS 2,000 - (2,500 core), Prefer HS to be located on I-45
 - ES 600-800, Woodstone Development, dedicated land for an ES
 - District Wide Improvements (Additions, maintenance, etc)
 - Athletics
 - CTE
 - Technology
 - SPED
 - Safety/Security
 - Land
 - Buses/White Fleet - Buying now? Yes, using local funds.
- Committee to write down their priorities: what is needed now, what would like to be done now, what can wait. Basically, prioritize needs 1,2,3. Send list to Chris/Dhaniker by Wednesday next week. Dhaniker will forward to Kim at Claycomb who will compile the list in preparation for the next Supt's visioning committee meeting October 3.
- Additional facility considerations from Mr. Madrigal:
 - Practice Facilities 2 with one Covered
 - Fine Arts Facility with New High School -800 Seats
 - Maintenance / Transportation Facility - 40 Buses
 - Current HS – was built for 1,500, plan for it to be the new Jr. High
 - Current Junior High becomes new Satellite Campus



Oct. 3:

- Welcome by Dhinaker, turned it over to Kim to facilitate.
- Kim thanked committee members for their ‘bond wish list’ for facilities that had been submitted. It is a great start and will help in the future as we continue this process.
 - This is the “What” needs to be done.
 - Asked committee members to zoom out and looked at the “Why” these need to be done. In other words, what needs will be met. This will help committee members and the district inform the community.
- Committee members determined these “Why’s”:
 - Address growth/student capacity
 - Growth of participation in athletic programs – can’t fit kids in at once
 - Provide increased opportunities for college, career, military readiness (CCMR)
 - Give Ferris students the same opportunities that other districts provide

**These help provide a framework that can be used to help with the messaging to the community. They will continue to be worked on and messaging fleshed out.*

- Committee members looked at the entire ‘bond wish list’ they’d submitted after the last meeting. They began to narrow down projects to provide an overall list of possible projects. These are the priorities the committee determined. (Further programming for each project will take place.)
 - New High School
 - Multipurpose Auditorium
 - Band
 - CTE
 - Possibly include food service storage space)
 - Athletics
 - Turf Field
 - Covered practice space
 - Athletics updates will also be used by PE, Band, Cheer, etc.
 - New Elementary School
 - Courtyard playground with shaded covers
 - Outdoor classroom space
 - Classroom storage
 - Districtwide Improvements
 - HVAC
 - Roofs
 - Electrical upgrades (ES)
 - Playground covering/upgrades
 - Safety upgrades (ES)
 - Districtwide furniture
 - Maintenance
 - Separate maintenance building



- Bus barn?
- Land Acquisition
 - New high school
 - New elementary school (builder to allocate?)
- Mr. Madrigal has an initial meeting scheduled this upcoming week (Oct. 7) with Community Advisory Committee (CAC) to provide an overview of the committee prior to the first meeting on Oct. 17.
- Dhinaker shared that an updated Facilities Condition Report will be available by Oct. 21.

Upcoming Dates:

- Week of Oct. 7: Mr. Madrigal meeting with Community Advisory Committee (CAC) members to provide an overview of the committee prior to the first meeting.
- Oct. 15: Tours of other campuses/facilities
- Oct. 17: Superintendent's Visioning Committee Meeting
- Oct. 17: Community Advisory Committee (CAC) – 1st meeting
 - Financial Advisory presents max amount, tax rates, options
- By Oct. 21: Updated Facilities Condition Report (Dhinaker)
- Oct. 30: Community Advisory Committee (CAC) – 2nd meeting



FERRIS ISD - ACTION ITEMS FOR 2025 BOND PLANNING



PROJECT TITLE AND LOCATION: <i>Ferris ISD - Bond Planning Ferris, TX</i>		AWARD DATE	A/E FIRM		CONTRACTOR	
Question/Issue/Topic		OWNER Ferris ISD	PROGRAM MANAGER AG CM Inc.	Status/Conclusion/Main Discussion Points	Ball In Court	PROCUREMENT Date Completed
1.	Initial mtg. with Bond Attorney/Bond Finance	10/2/2024	FISD/Victor Quiroga/Jay Juarez/Claycomb/AG CM/Oscar Perez		HM	10/2/2024
2.	Issue POs to Zonda	9/9/2024			HM	9/11/2024
3.	Superintendent's Visioning Orientation	9/11/2024			OP/DT	9/11/2024
4.	Kickoff with Facilities Team	9/12/2024	Virtual		AB	9/12/2024
5.	Engage FPC - Ed Specs	9/13/2024			OP/DT	
6.	Kick-off meeting with Claycomb for SVC & CAC Meetings	9/13/2024	Virtual @ 9am on 9/13/24. Meeting invite sent to Marc Rauzi & Kim Hocott		OP/DT	9/13/2024
7.	Recruit for CAC Committee	9/18/2024	FISD Admin & Board to select committee members selection meeting on 10/7/24 from 1pm-3pm		HM	10/7/2024
8.	Superintendent's Visioning Committee Mtg #1	9/19/2024	12p-1p		Claycomb	9/19/2024
9.	Utilization Data Due	9/26/2024	All Functional Capacity Surveys have been received		LC	9/12/2024
10.	Interview with Facilities Team	9/26/2024	Scheduled for an in person meeting		AB	9/26/2024
11.	FCA On Site Work	10/2-10/4/2024	Scheduled in person visits to campuses: start 10/2 & complete on 10/4/24		AB	10/4/2024
12.	Progress Mtg #1 with District	10/3/2024	Right before the SVC Mtg # 3		OP/DT	10/3/2024
13.	Superintendent's Visioning Committee Mtg #2	10/3/2024	12p-1p		Claycomb	10/3/2024
14.	FCA Raw Data Available	10/10/2024	In process		AB	
15.	Campus Tours arranged by Claycomb	10/15/2024	Scheduled to visit campuses of Princeton Schools at 10am on 10/15		Claycomb	
16.	Progress Mtg #2 with District	10/17/2024	Right before CAC Mtg # 1		OP/DT	
17.	Community Advisory Committee Mtg #1	10/17/2024	In the evening, time TBD		Claycomb	
18.	Superintendent's Visioning Committee Mtg #3	10/17/2024	12p-1p		Claycomb	