Bond Advisory Committee meeting minutes

Meeting Date: 9/20/2016

Meeting Time: 7pm - 9pm

Meeting Location: PCHS

The following are the minutes from the 9/20 BAC meeting. An audio recording of the meeting will be posted online.

- 1. The minutes from the 9/13 meeting approved by the board.
- 2. Prior to the meeting, a tour was conducted of the high school, led by Dr. Combs. Dr. Combs stayed and answered questions from the board on a wide variety of topics including overcrowding in high school, how PCHS is currently using space, explanations of future problems with overcrowding based on anticipated population growth. Dr. Combs discussed the challenges of estimating how many classrooms are needed and accurately estimating class growth based on development in the village, students who are held back, students entering from Corpus Christi and other factors. Dr. Combs confirmed that in best case scenario, construction would begin in summer 2018, and that it was most likely that temporary classrooms (trailers) would be required for the 2017-18 school year.
- 3. Subcommittee discussion: Motion to do away with subcommittees with the exception of Athletics and Environmental Efficiency, and ELC subcommittees. Passed by majority. All other previous subcommittee topics (HS, MS, Elementary, etc.) will be taken on by the BAC as a whole.
- 4. Mr. Hyman requested to have additional architectural drawings made including soundproofed band and chorus space created below grade. The motion was passed to have the additional drawing produced by the architects.
- 5. Motion was passed to change date of October 4th meeting to October 6th and change the October 11th to October 13th.
- 6. Discussion of the press attending meetings. BAC to ask the board lawyer whether press should be attending, and if BAC can go into executive session without the press or public attending.
- 7. A motion was made to poll the board to determine which members were for or against physical changes to PCHS structure. There was one vote in favor of NO changes to PCHS exterior. The remainder of BAC would accept changes if necessary to accommodate the needs of the students.

- 8. A brief discussion was held regarding the status of PCHS as a historical site. Mr. Hyman was asked to provide backup and documentation on State Historical Society status for the next meeting.
- 9. A motion was made to 9th grade at high school as a consideration for the eventual plans for the high school and the motion passed.
- 10. Meeting adjourned.