

**Tomball Independent School District
Additions and Renovations Sub-Committee
Meeting Minutes
November 19, 2012**

- Review of Last Week's Meeting and Questions Regarding Minutes – Ms. Susan Cline began the meeting at 6:30 p.m. by asking sub-committee members if they had any questions or corrections to the minutes of the last meeting held on November 12. No questions or corrections were made.
- Fine Arts Needs – Fines Arts Director Brad Bouley presented the needs of the Fine Arts Department.
 - WWJHS and NIS orchestra enrollment is growing rapidly with student numbers much larger than anticipated. Larger than expected enrollment is occurring in the north as well at TJHS, TIS, CFES, and TCES.
 - Options
 1. New construction
 2. Reclaim space
 3. Reconfigure existing space
 - The best option right now is reclaiming and reconfiguring existing space. New construction is years away and the need for more space is immediate. The most critical need is in the junior high school orchestra rooms.
 - A question was asked and clarification was made that the orchestra space at TMHS has not been outgrown. More space will be needed in the future and is provided in the Phase 2 building design, which has been planned.
 - For this sub-committee, the need to consider regarding Fine Arts is the reclaiming of space in the junior high schools.
- Additional Pool Information – Director of Operations and Construction Gary Hutton presented additional information regarding the pricing of the natatorium, discussion inflation rates and the existing natatorium, its size limitations and maintenance issues. Six additional natatorium pricing options were provided for consideration. Sub-committee members would like to see prices provided without inflation calculated into the cost. Discussion occurred regarding parking around the natatorium. Further discussion occurred regarding the equity of pools at THS and TMHS.
- Practice Pool – Sub-Committee member Gloria Tann provided information regarding the need for a second pool in the district. She stated that other athletics have their own practice fields; historically the swim team has been the second largest athletic team; students are bused from TMHS to THS at 5:00 a.m.; students train at the same time from both schools; the program and number of students participating is growing; and the need for

ample facilities to train properly. Discussion occurred regarding the quality of the pools being priced and other facilities that could be built at a lower cost while maintaining good quality. Discussion also occurred regarding the land for a new pool. Further discussion occurred regarding the common practice of other districts busing students to swim practice.

- Final Review of All Requests – Discussion occurred regarding the plan to prioritize the projects presented to the sub-committee. A spreadsheet will be emailed to the sub-committee for review during the Thanksgiving holiday. Discussion occurred regarding a survey one sub-committee member handed out to parents in a car-rider line. A review of most projects was provided.