

From: Lynn Beasley  
 To: 1; Pat Kelly; Peggy Gaffne...  
 CC: Les Reddin; Susan McBride  
 Date: 9/17/2009 12:38 PM  
 Subject: Re: High level thoughts for full committee meeting

→ I agree that rating seemed difficult as athletics was in almost every category. This rating will be a good point to begin discussion -- then we can sort through it as a team. I'm open either way about meeting next week. I'll be at the meeting in the morning -- but must leave early for a 1st period class. See you then.

>>> Pat Kelly < > 9/17/2009 12:16 PM >>>  
 Peggy, Thank you very much for preparing notes from our meeting and putting together this spreadsheet. The spreadsheet is really going to help us to think through our priorities.

Subcommittee members,

Please take the time to assign your priorities and return the spreadsheet to Peggy so she can assemble the totals. I went through the spreadsheet a couple of times yesterday and found it forced me to think through my own priorities. As I went through the projects I found myself wanting to change some of the categories. Some of the items in New Construction or FF&E or Infrastructure could also be classified in Athletics or Academics.

Before we share our total data with the full committee I think we should try to meet again to discuss our observations about the process. Perhaps we can meet for a few minutes after tomorrow's full committee meeting to discuss. In particular I'd like folks to consider whether we might have a subcommittee meeting next week. After two more sessions I think we might be just about done.

At tomorrow's meeting I expect David Perkins to ask for our progress updates again. Here are some high level points I would suggest we make. Let me know if you disagree with any of these or believe we should add to the list:

High level points to make to full committee

1. We have about \$30 to \$35 million worth of projects on the list. Included in that number is \$10 to \$14 million for a MAC, Multi departmental use facility (i.e. MAC)
2. The MAC almost seems like a separate subject in and of itself. It can clearly benefit many sports/activities and other school levels and the community at large. It is by far the biggest ticket item on the list. We will attempt to reach a consensus recommendation on the MAC but also view this as being relevant to the full committee
3. We have had opportunity to tour facility and discuss the large projects. We are in process at this time of gathering data from the subcommittee members on their perceived priorities of various projects within categories including Safety, Infrastructure, Athletics, Academics, FF&E/Other
4. Next step is to compile that data and meet to generate consensus around

recommendations of amount to seek by category and view on large projects.

5. Having a budget would help us to prioritize; in the absence of that we'll use our prioritization to also suggest capital ranges.

I look forward to seeing you all tomorrow.

Pat

-----Original Message-----

From: Peggy Gaffney [mailto:[pgaffney@eanesisd.net](mailto:pgaffney@eanesisd.net)]

Sent: Tuesday, September 15, 2009 5:03 PM

To: ; Lynn Beasley; Steven Ramsey;

Cc: Les Reddin; Susan McBride

Subject: 9-15-09 Meeting Notes and Homework

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I put our notes together from our meeting this morning to explain a few changes to the spreadsheet that were made after the meeting and to keep Mattie informed.

As you'll see on the Word attachment (meeting notes), Les moved 4 items off of the list to either future bond or district wide projects. :)

Also, after reviewing the list, Les added another category for you to prioritize - New Construction.

See Subcommittee Homework. I have left the form in Excel so that you can input your priority number into the column (Sub Com Priority) as well as add any additional comments. If at all possible, please try to return to me by Thursday so that I can put the numbers together before the CBAC meeting on Friday.

Please let me know if you think of anything else that should be added or changed.

Peggy

Peggy Gaffney  
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(10/13/2009) Peggy Gaffney - Alternative allocation of projects across categories

**From:** Pat Kelly <  
**To:** Peggy Gaffney <pgaffney@eanesisd.net>, "  
**CC:** Les Reddin <LReddin@eanesisd.net>, Susan McBride <SMcbride@eanesisd.net>  
**Date:** 9/17/2009 9:58 PM  
**Subject:** Alternative allocation of projects across categories  
**Attachments:** EEF WHS projects alt categories.xls

Subcommittee members,

After reviewing the project list a few times I think we might want to change up the categories a bit. To capture my thoughts I took the liberty of making a few adjustments in the attached spreadsheet of the projects. The original categorization appears in the tab labeled "Original Categories". In the tab labeled "New Categories" I have eliminated the New Construction category and parsed those out to the others. There are 5 categories in the new tab:

Academics	8 projects	\$6.8million
Athletics	13 projects	\$18.6 million
FF&E/Other	17 projects	\$9.0 million
Infrastructure	3 projects	\$1.5 million
Safety	9 projects	\$1.9 million

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Total about 50 projects and \$38 million

I also made some changes to the cost estimates so that there is a number for every project. Peggy gave me some slight modifications and then I spoke with Sean Connor from Pfluger Associates to get a very high level estimate on the rest.

I also created subtotals so you can see how many dollars are currently in each category (shown above)

My vision is that in addition to prioritizing amongst the categories it would be valuable for each member to assign to each category the funds in dollars they would support for the category. I think getting this feedback from the group would be useful in addition to the ranking.

Take a look at this spreadsheet to determine what you think of that approach and let's discuss in our next meeting.

Regards, Pat

-----Original Message-----