

Tidehaven ISD

Fourth Gathering/Open Forum of the Program and Facilities Planning Advisory Committee

Thursday, June 21, 2007

Welcome

“What the best and wisest parent wants for his/her child; that must we want for all . . .”

John Dewey

**Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007**

Review Tonight's Agenda

1. Welcome and any NEW Introductions
2. Sign-In Sheets, include e-mail address
3. Quick review of previous 3 meetings
4. Review budgetary/tax considerations from 2nd meeting.
5. Closing thoughts with a discussion/summary of key points of tonight's meeting and What's Next??
6. Next meeting??
 1. REVIEW First Four meetings
 2. Discuss suggestions for agendas for upcoming meetings
7. Adjournment

Scribe and post tonight's agenda

**Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007**

A “Quick” Review
of the Last Three
(3) Meetings

Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007

“Truisms”

“Educating Children
takes EVERYONE.”

Your School, Your
Kids, Your Money

Asking questions for
Clarification, if needed, is
preferred and perfectly OK!!

A VISION for TIDEHAVEN ISD

To promote a sense of community in Tidehaven ISD where students, faculty, staff, administrators, parents, board members, and community members assist each other in achieving their full potential.

Remembering that “*Visions, like perfections are not destinations, but something to strive for.*”

Review “Ground Rules” for Committee

1. See posted Ground rules

Ground Rules will be posted at each meeting.

**Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007**

Review Our Posted Definition of "CONSENSUS"

What does *CONSENSUS* mean??

What *CONSENSUS* does *NOT* mean??

What *CONSENSUS* requires.

"Consensus building is NOT an issue of power and/or votes. It is a matter of working together to find the best answers to improving student learning in Tidehaven ISD."

*What Consensus requires will be
posted at all meetings.*

**Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007**

WHY / Our Time Frame/ Possible Outcomes?

Again, **WHY** are you here??

(Purpose of the Committee)

What is the Time frame for this committee??

1. Caution – move slowly

What will the final product of this committee be??

1. RANGE of Outcomes??

1. Minimum

1. Science lab and 2 classrooms at HS

2. Replace 6 classrooms at Jr. High with 8 classrooms

3. Main buildings and electrical work at Blessing and Markham

2. Maximum – Build brand new Pre-K to 12 campus in a new location

Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007

HOW – The Process?

How – What process are we going to use to accomplish the purpose of this committee??

- 1. Gather data using open forum with ground rules**
- 2. By achieving a balance between what is best for our kids and the taxpayers of the school district, the committee will develop choices thru consensus to best meet the needs of our students in the 21st century**
- 3. After reaching consensus, present choices to Board**
- 4. Community may be asked to consider approving a bond election**

Purpose of this Program/Facilities Planning Advisory Committee

1. Review existing programs.
2. Review existing facilities.
3. Hear/gather input from parents, GRADUATES, STUDENTS, etc. not on the committee. We could ask graduates to attend just one of our meetings to offer input. Same for HS students.
4. Gather input from TISD staff members
5. Hear/gather info from outside consultants, if needed.
 1. Architect
 2. Facility planners
 3. Financial planners
 4. Other outside consultants, if needed

Purpose(s) will be posted at each meeting

**Program and Facilities Planning Advisory Committee Organizational Meeting
Thursday, April 19, 2007**

Purpose of this Program/Facilities Planning Advisory Committee

1. Use surveys to gather data from a variety of sources, such as community, parents, staff, etc.
2. Review economic feasibility of plan and/or recommendations.
3. Develop a plan to ensure our children receive a quality education.
4. To reach CONSENSUS on this committee's recommendations to make to the Tidehaven ISD Board of Trustees.

Purpose(s) will be posted at each meeting.

**Program and Facilities Planning Advisory Committee Organizational Meeting
Thursday, April 19, 2007**

What will be the Possible Planning Process for this Program/Facilities Planning Advisory Committee??

1. Several public meetings conducted on each campus with PTC/PTO's or at programs. WHY?
2. Use of parent, student, community & staff surveys.
3. Use of outside facility consultant.
4. Use of a financial planner and/or financial expert.
5. Hiring of an architect, if needed.
6. Use of newspaper articles to share info

The Planning Process will be posted.

**Program and Facilities Planning Advisory Committee Organizational Meeting
Thursday, April 19, 2007**

Tidehaven ISD Facilities Construction Dates

- High School
 - Original building constructed in 1949
 - Practice gym, cafeteria, band hall and four (4) classrooms constructed in 1965
 - Industrial Arts building constructed in 1971
 - Ag shop constructed in 1977 with addition in 1983
 - Lab renovations completed in 1984
 - Field house constructed in 1989
 - Life Skills building constructed in 1993
 - Bus barn constructed in 2002

Tidehaven ISD Facilities Construction Dates

- Intermediate
 - Original building constructed in 1950
 - Additional classrooms, gym and cafeteria constructed in 1958
 - 6th grade classrooms and new cafeteria constructed in 1977
 - Two (2) classrooms, library and offices constructed in 1988
 - Two (2) outside, metal classrooms constructed in 1996
 - Band hall constructed in 2001

Tidehaven ISD Facilities Construction Dates

- Blessing Elementary
 - Original building constructed in 1935
 - Cafeteria constructed in 1965
 - Two (2) outside, metal classrooms constructed in 1993
 - Two (2) outside, metal classrooms constructed in 2001

Tidehaven ISD Facilities Construction Dates

- Markham Elementary
 - Original building constructed in 1935
 - Cafeteria constructed in 1959
 - Additional classrooms connected to main building constructed in 1983
 - Outside metal classrooms constructed in 1984
 - Two (2) outside, metal classrooms constructed in 1999

**The “PURPOSE” of the 3rd
Program/Facilities Planning
Advisory Committee Meeting that was
held on Tuesday, May 22, 2007**

1. **“PURPOSE”** – Face to face discussions with campus staff at Blessing, Markham, Jr. High and High School Campuses to gather their thoughts, opinions, ideas and data about the District’s Strengths and Areas of Concern. Also any wants/needs.
2. **STARTING** Location – High School cafeteria.
3. **PROCESS** – Split committee members into four (4) separate groups: 1) One group will stay at HS to visit with this staff in their classrooms; 2) Another group will take bus to Blessing campus to visit with staff in their classrooms; 3) Another group will take another bus to Markham campus to visit with staff in their classrooms; 4) The last group of committee members will take a bus to the Jr. High campus to visit with staff in their classrooms; Notepads will be provide for you to take notes while talking with our staffs. During your one (1) hour on your chosen campus, you will collect info and then return to the HS cafeteria to share this data with the rest of the committee members. (ALL campus staff will be INVITED to be in his/her classroom.)

**What were the District's Perceived
Program/Facilities Strengths,
Areas of Concerns, and Percieved
Needs generated by staff at the
last meeting?**

The Perceived Needs will be posted.

**Program and Facilities Planning Advisory Committee Meeting
Thursday, June 21, 2007**

We will review the *Future*
Budgetary/Tax Rate
Considerations, TISD's Financial
Information, Tax Rate
Information, at this
Program/Facilities Planning
Advisory Committee Meeting

***Historical Data of Tidehaven ISD's
Taxable Values (1997 to 2007)***

<u>School Year</u>	<u>Taxable Value</u>	<u>Percent +/-</u>
1995-96	\$260,763,914	N/A
1996-97	\$266,251,402	2.10%
1997-98	\$262,424,163	-1.44%
1998-99	\$250,613,175	-4.50%
1999-2000	\$228,876,424	-8.67%
2000-01	\$241,793,004	5.64%
2001-02	\$317,724,297	31.40%
2002-03	\$319,118,081	0.44%
2003-04	\$322,381,878	1.02%
2004-05	\$375,662,899	16.53%
2005-06	\$426,852,701	13.63%
2006-07	\$528,588,502	23.83%

***Historical Data of Tidehaven ISD's
Appraised Values of Categories
(2004 to 2007)***

<u>Categories</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
Single Family	\$46,830,610	\$49,719,520	\$62,092,990
Rural Real	\$47,103,564	\$49,818,897	\$56,574,037
Industrial Real	\$110,205,710	\$116,728,690	\$130,528,620
Oil & Gas	\$44,656,770	\$52,274,650	\$65,521,350
Utilities	\$54,672,270	\$63,941,020	\$59,495,760
Industrial Personal	\$87,688,210	\$110,020,070	\$182,046,090

***Top Ten (10) Taxpayers in Tidehaven
ISD for the 2006-07 School Year***

<u>Name of Company</u>	<u>Taxable Value</u>
Flint Hill Resources	\$46,499,480
Equistar Chemicals, LP UGS	\$39,300,610
Williams Field Services – Gulf Coast	\$38,356,400
Mid-Texas Gas Storage, LLP	\$30,111,710
BP America, Inc. UGS	\$27,142,930
Santos USA Corp.	\$13,942,360
Seadrift Pipeline Company	\$12,421,590
Dow Hydrocarbons & Res. UGS	\$11,642,650
Equistar Chemical, LP	\$11,616,860
AEP Texas Central Company	\$11,538,360

***Tax Rates of Surrounding School
Districts for the 2006-07 School Year***

<u>School District</u>	<u>M&O</u>	<u>I&S</u>	<u>Tax Rate</u>
Tidehaven	\$1.17870	\$0.00000	\$1.17870
Van Vleck	\$1.28000	\$0.00000	\$1.28000
Palacios	\$1.29000	\$0.04500	\$1.33500
Ganado	\$1.37000	\$0.05500	\$1.42500
Louise	\$1.32000	\$0.15000	\$1.47000
Bay City	\$1.37000	\$0.15000	\$1.52000
Brazos	\$1.37000	\$0.16500	\$1.53500
Industrial	\$1.36650	\$0.22280	\$1.58930
Edna	\$1.37000	\$0.24000	\$1.61000

Exemptions Offered by Surrounding Districts in the 2006-07 School Year

<u>School District</u>	<u>State Exemption</u>	<u>Extra 20% Local Exemption</u>
Bay City	\$15,000	NO
Brazos	\$15,000	5%
Edna	\$15,000	NO
Ganado	\$15,000	NO
Industrial	\$15,000	Yes
Louise	\$15,000	NO
Palacios	\$15,000	Yes
Tidehaven	\$15,000	Yes
Van Vleck	\$15,000	Yes

***Historical Data of Tidehaven ISD's
Fund Balance (1997 to 2007)***

<u>School Year</u>	<u>Fund Balance</u>
1997-98	\$3,178,320
1998-99	\$3,208,692
1999-2000	\$3,092,885
2000-01	\$3,240,511
2001-02	\$3,118,031
2002-03	\$3,638,312
2003-04	\$3,208,462
2004-05	\$3,312,139
2005-06	\$4,099,469
2006-07	\$4,433,476

***Historical Data of Tidehaven ISD's
Revenues (2004 to 2007)***

<u>Revenues</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
Taxable Value	\$375,662,899	\$426,852,701	\$528,588,502
Tax Rate	\$1.29400	\$1.32940	\$1.17870
Local Taxes	\$4,666,635	\$5,561,088	\$6,043,558
Interest	\$75,000	\$110,899	\$110,000
Co-Curricular	\$106,050	\$98,000	\$98,000
State Funds	\$1,471,265	\$605,567	\$1,338,000
Federal Funds	\$205,000	\$263,000	\$225,000
Total Revenues	\$6,523,950	\$6,638,554	\$7,814,558

***Historical Data of Tidehaven ISD's
Expenditures (2004 to 2007)***

<u>Expenditures</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
Payroll Costs	\$4,934,708	\$5,166,046	\$5,260,673
Contracted Services	\$472,756	\$498,556	\$619,708
Supplies	\$605,428	\$640,510	\$875,797
Other Operating Costs	\$319,515	\$325,164	\$426,836
Debt Service	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$158,000
Total Expenditures	\$6,332,407	\$6,630,276	\$7,341,014

***Historical Data of Tidehaven ISD's
Enrollment (1997 to 2007)***

<u>School Year</u>	<u>Enrollment</u>
1997-98	1008
1998-99	968
1999-2000	924
2000-01	845
2001-02	875
2002-03	904
2003-04	931
2004-05	912
2005-06	899
2006-07	862

Historical Data of Tidehaven ISD's Chapter 41/42 Status (2004 to 2007)

	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
Appraised Values	\$375,622,899	\$426,852,701	\$528,588,502
WADA	1518.107	1491.624	1453.000
Chapter 41/42 Status	\$247,428.47	\$286,166.42	\$363,791.12

When a district appraised values divided by its WADA becomes greater than \$319,500.00, it becomes a Chapter 41 school district.

Chapter 41 Thoughts

- District's options
 - Consolidate with another school district
 - NOT a good option for Tidehaven ISD
 - Detach property
 - NOT a good option for Tidehaven ISD
 - Purchase attendance credits from the state
 - Almost ALL Chapter 41 school districts choose this option
 - Contract to educate students from another school district
 - Consolidate tax bases with another school district
 - NOT a good option for Tidehaven ISD

More Chapter 41 Thoughts

- State EXEMPTS recapture funds raised by Chapter 41 school district's bond elections
 - A Chapter 41 school district gets to keep ALL of the Interest & Sinking (I&S) funds raised with bond election.
 - No recapture on I&S funds.
 - Only certain expenses can be paid with bond money.
 - Capital outlay expenses
 - Buses
 - Maintenance of buildings
 - Construction of buildings
 - District may designate any item that costs more than \$500 and that lasts over five (5) years as a capital outlay expense

More Chapter 41 Thoughts

- EXAMPLE of how the use of I&S funds could benefit a Chapter 41 school district
 - Using M&O funds that are subject to a 25% recapture, a Chapter 41 school district must raise \$125,000 in local taxes to pay for a school bus that costs \$100,000.
 - \$125,000 raised in local school taxes
 - \$ 25,000 sent back to the state
 - \$100,000 to purchase school bus
 - Using I&S funds that are NOT subject to recapture, the Chapter 41 school district would only need to raise \$100,000 in local school taxes to purchase the school bus

Summary/Closing Comments *from* *Program/Facilities Planning* *Advisory Committee Members*

1. Summary of key points.
2. Thoughts from committee members.
3. Do we ever want to have the newspapers at any of our meetings??
4. What's next????
5. Closing comments.

Just a reminder

All PowerPoint presentations, handouts, transparencies, information generated, minutes, etc. will be posted on the district's website.

Scribe and post the summary/closing comments

Program and Facilities Planning Advisory Committee Organizational Meeting
Thursday, June 21, 2007

Plan the location, date and time
of the next
Program/Facilities Planning
Advisory Committee Meeting

1. Date?? (See May calendar on next slide)
2. Time??
3. Location???
4. Purpose???
5. Other thoughts from committee members.

July 2007

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
District closed this entire week for 4 th of July						
8	9	10	11	12	13	14
15	16 Board meeting	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2007

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
		Orientation days for new staff members		Staff Development		
19	20	21	22	23	24	25
	*** Staff development and workdays ***					
26	27	28	29	30	31	
	1 st day for students					

Program and Facilities Planning Advisory Committee Organizational Meeting
Thursday, June 21, 2007

Adjournment of the Program/Facilities Planning Advisory Committee

1. THANKS so much for your participation in this process.
2. Just a reminder that ALL of the information discussed at tonight's meeting will be available on the district's website @ www.tidehavenisd.com
3. Adjournment

"What the best and wisest parent wants for his/her child; that must we want for all . . ."

John Dewey

Please make sure you signed in on the provided sheets. THANKS

**Program and Facilities Planning Advisory Committee Organizational Meeting
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