

**Tidehaven Independent School District
PROGRAM AND FACILITIES PLANNING
ADVISORY COMMITTEE MEETING
Thursday, March 29, 2007 from 6:45 p.m. to 8:45 p.m.
in the Tidehaven High School Cafeteria
SH35 & FM1095, El Maton, TX 77440**

Agenda

1. Welcome and Introductions
2. Sign-in sheet
3. Elect secretary
4. Elect scribe
5. Establish ground rules (Consensus)
6. Review history of previous facilities committee (2000)
7. Purpose of Planning Advisory Group
8. Why the possible perceived need for this committee???
 - a. New graduation requirements (4X4 math and science)
 - b. Possible Chapter 41 status
 - c. Doubling in size of the nuclear plant
 - d. Age of existing facilities
 - i. Blessing Elementary – 1936, with several later additions
 - ii. Markham Elementary – 1938, with several later additions
 - iii. Tidehaven High School – 1948 with several later additions
 - iv. Tidehaven Intermediate – 1952, with several later additions
 - e. Compression of local school district's tax rate by state legislature (HB1)
 - f. Others
9. Discuss the scope of the committee
10. Discuss Planning Process
11. Discuss possible timelines
12. Discuss future budget considerations
13. General comments/discuss and Next steps
14. Plan location, date and time of next meeting
15. Adjournment