

APPROVED



MAGNOLIA
EDUCATIONAL & RESEARCH
FOUNDATION

Magnolia Public Schools

Minutes

Facility Committee Meeting

Date and Time

Tuesday January 19, 2016 at 5:00 PM

Location

Teleconference:US: +1-844-572-5683 extension 1948435

Special Facilities Committee Meeting

Committee Members Present

N. Huynh (remote), U. Yapanel (remote)

Committee Members Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

U. Yapanel called a meeting of the Audit/Facilities Committee of Magnolia Public Schools to order on Tuesday Jan 19, 2016 at 5:04 PM.

C. Approve Minutes of Facility Committee Meeting- July 1, 2015

U. Yapanel made a motion to approve minutes with the correction of stating that N. Huynh did not participate in the meeting,.

N. Huynh seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Discussion Item

A. Facilities Committee- 18 Month Plan

F. Gonzalez, Chief Growth Officer, presented the 18 Month Facility Committee Plan to the Facility Committee. He explained the goals of the facility department and the upcoming projects, he explained how the Facility Committee goals support the vision and mission of Magnolia Public Schools. F. Gonzalez went into detail to explain the 5 year facility master plan. The committee members gave their input and feedback and they requested a thorough analysis of each site and any changes/projects that will be present in the near future. Changes and additions to the 18 Month Facility Committee Plan will be incorporated and presented to the full Board. This was a discussion item, no actions were taken.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,
U. Yapanel