

**Birdville ISD Bond Committee Task Cycle**  
**Meeting #6: Tuesday, May 20, 2014**      **6:30 – 8:45 PM**  
**Snack Supper 6:00 PM**  
**Birdville Center of Technology and Advanced Learning, 7020 Mid Cities Blvd.,**  
**North Richland Hills**

**Purpose:** Collaborative development of a bond referendum recommendation for presentation to the Board of Trustees and ultimately to the Birdville ISD community in November 2014

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**Charge:**

**Become informed of current BIRD needs and goals and design a bond referendum proposal that supports district goals, meets student needs, and can be supported by the Birdville community**

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**Outcomes:**

- ↳ Aligned and informed work group; cohesive owners of the Bond Committee work
  - ↳ Feedback, Comments and Trends From Meeting #5 (May 13)
  - ↳ Bond Construction Process Reviewed
  - ↳ Four Table Bond Referendum Deliberations, Discussions, and Preliminary Conclusions
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**Steps:**

1. Meet, greet, seat, eat (**all**)
  2. Greet, review and comment (**Dr. Darrell Brown**)
  3. Review tonight's outcomes from task cycle (**Michelle**)
  4. Clarify tax rate information (**Mike Seale**)
  5. Report on 8-table work (**Dr. Darrell Brown**)
  6. Instruct four-table process, decision-making, gradients of agreement and ground rules (**Michelle**)
  7. Begin four-table discussions (**all**)
  8. Report four-table conclusions (**all**)
  9. Acknowledge work and group gaps (**all**)
  10. Likes & Wishes (**all**)
  11. Where do we go from here? (**all**)
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**Handouts:**

1. Task Cycle
2. Bond Worksheet
3. All Presentation Slides
4. Bond Committee alignment and variations
5. Supporting materials

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**Meeting Schedule:**

- ✓ **Tuesday, April 8:** Committee Charter; Structure of Meetings; Process Tools; Bonds Status Report; State of District
  - ✓ **Tuesday, April 22:** Bond Committee Charter; Birdville ISD Financial Information; Birdville ISD Demographic Report
  - ✓ **Tuesday, April 29:** Safety & Security; Technology; Science Labs
  - ✓ **Tuesday, May 6:** Facility Options Presented/Considered
  - ✓ **Tuesday, May 13:** Bond Referendum Construction
  - Tuesday, May 20:** Bond Referendum Construction
  - Tuesday, May 27:** Finalize Bond Referendum Proposal for Presentation to Board of Trustees
  - Tuesday, June :** If Necessary
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