

BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle
Meeting #3
Monday, March 5, 2018
Birdville Center of Technology and Advanced Learning
7020 Mid Cities Blvd.
North Richland Hills, TX 76180

Purpose:

Review the need for capital projects, timelines, and costs. The Committee counsels and provides input to the administration and presents findings and recommendations to the Board of Trustees *for consideration of a November 2018 bond referendum.*

Charge:

Become informed of current Birdville ISD needs and goals and design a bond referendum proposal that supports District goals, meets student needs, reflects good stewardship, and can be supported by the Birdville community.

Outcomes:

- ☞ Aligned Work Group; Cohesive Owners of the 2018 Bond Committee Work
 - ☞ Process Review
 - ☞ Public School Finance Review
 - ☞ Facilities Tour Debrief
 - ☞ Teaching & Learning: Connecting the Dots
 - ☞ Long-Range Facilities Plan & Priority Codes
 - ☞ Considerations for Replacement/New Facilities Needs
 - ☞ Overview of subsequent meetings
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Steps:

1. Meet, greet, eat, seat
2. Welcome, Remarks, and Introduce Cabinet (**Dr. Darrell Brown, Superintendent**)
3. Process & Housekeeping Review (**Michelle**)
4. Review Public School Finance (**Katie Bowman, CFO**)
5. Debrief Facilities Tour (**Michelle/Committee**)
 - a. What did you see?
 - b. How did your observations of North Richland Middle School, Haltom Middle School, West Birdville Elementary and Smithfield Middle School make you feel?
 - c. What are the implications if we do nothing? If we solve the problem?
 - d. At this point, what do you believe might reflect a good solution?
6. What is our, "WHY?" Teaching and Learning: Connecting the Dots (**Dr. Elizabeth Clark, Associate Superintendent Curriculum & Instruction**)
7. What are your questions or comments for Dr. Clark (**Committee/Michelle**)
8. What is our long-range facilities plan? (**Dr. Brown & Irene Nigaglioni, IN2Architecture**)
9. What are the considerations for New Construction/Replacement/Additions (**Dr. Brown & Irene Nigaglioni, N2Architecture**)
10. Do you have questions about the Long-Range Facilities Plan or Considerations? (**Michelle/Committee**)
11. Likes & Wishes and Next Steps (**Michelle/All**)
12. Dismiss

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Handouts:

1. Task Cycle
2. All Presentation Slides

Meeting Schedule/Content for Birdville ISD 2018 Bond Planning Committee

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|----------------------------------|---|
| ✓ #1 Monday, February 5: | Meetings' Structure; Process Tools; History of Birdville ISD Bond Referendums; Public School Finance 101 |
| ✓ #2 Monday, February 19: | Facilities Tours: North Richland Middle, Haltom Middle, West Birdville, Smithfield Middle |
| #3 Monday, March 5: | Review of Processes; Review of Public School Finance 101; Facilities Tour Debrief; Teaching & Learning: Connecting the Dots; Long-Range Facilities Plan & Priority Codes; Considerations for New Construction/Replacements/Additions |
| #4 Monday, March 19: | Process Review; Review of Long-Range Facilities Plan and Priority Codes; New Construction/Replacements/Additions; Additional New Construction Possibilities; Existing Facilities Needs; Technology; Safety & Security |
| #5 Monday, April 2: | Review New Construction; Review Existing Facilities; Review Technology and Safety & Security Needs; Additional Facilities & Upgrades; Contingency Fund Strategy; Direction from Board of Trustees; Demographic Report; Financial Capacity & Impact Scenarios; Individual Bond Construction Instructions |
| #6 Monday, April 16: | Review Financial Capacity & Impact; Review Teaching & Learning; Review Fine Arts; Review Additional Facilities & Upgrades; Bond Construction at Tables |
| #7 Monday, April 30: | Bond Construction at Combined Tables |
| #8 Monday, May 14: | SWOT Analysis; CELEBRATION! Where Do We Go From Here?; CELEBRATION! |
| <i>June 12 or June 14</i> | <i>Recommendation to Board of Trustees</i> |
| <i>June 28/July 26</i> | <i>Regular Board Meeting</i> |
| <i>August 6/7</i> | <i>Proposed Special Board Meeting (if necessary)</i> |
| <u>Monday, August 20:</u> | LAST DAY TO CALL BOND REFERENDUM |

Bond Planning Committee District Liaison:

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Facilitators:

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