

BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle
Meeting #6
Monday, April 16, 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
 - ↵ Financial Capacity & Impact Scenarios Review + Board Direction
 - ↵ Bond Construction Instructions
 - ↵ Table Bond Construction
 - ↵ Overview of subsequent meetings
-

Steps:

1. Meet, greet, eat, seat
2. Welcome and Remarks (**Dr. Darrell Brown, Superintendent**)
3. Process & Housekeeping Review (**Michelle**)
4. Present some additional information and recap (**Dr. Darrell Brown, Katie Bowman**)
5. What are our instructions for constructing a bond referendum? (**Michelle**)
6. Table Bond Construction (**Committee**)
7. Report Out (**Committee/Michelle**)
8. Likes & Wishes and Next Steps (**Michelle/All**)
9. Dismiss

Handouts:

1. Task Cycle
2. All Presentation Slides

Meeting Schedule/Content for Birdville ISD 2018 Bond Planning Committee

✓ #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; Learning & Teaching: 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; Contingency Fund Strategy; Financial Capacity & Impact Scenarios; Direction from Board of Trustees; Demographic Report; Individual Bond Construction Instructions
#6 Monday, April 16:	Review Financial Capacity & Impact, Board Direction; General Information; 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>
Monday, August 20:	LAST DAY TO CALL BOND REFERENDUM

Bond Planning Committee District Liaison:

Mark Thomas, Communications Officer, mark.thomas@birdvilleschools.net

Facilitators:

Michelle Hughes
michelle@transCend4.com, (979) 220-3508

Dr. Lizzy Asbury
lizzy@transCend4.com