

BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle
Meeting #4
Monday, March 19, 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
 - ☞ Long Range Facilities Plan and Priority Codes Review
 - ☞ New Construction/Replacements/Additions
 - ☞ Additional New Construction Possibilities
 - ☞ Existing Facilities Needs
 - ☞ Technology Needs
 - ☞ Safety & Security Needs
 - ☞ Overview of subsequent meetings
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Steps:

1. Meet, greet, eat, seat
2. Welcome and Remarks (**Dr. Darrell Brown, Superintendent**)
3. Process & Housekeeping Review (**Michelle**)
4. Review Long-Range Facilities Plan and Priority Codes (**Irene Nigaglioni**)
5. Discuss New Construction/Replacements/Additions options (**Irene Nigaglioni, Dr. Brown**)
6. What are other considerations for additional new facilities (**Dr. Brown & Irene Nigaglioni**)
7. What are your questions or feedback from what you have heard? (**Committee/Michelle**)
8. Do we have existing facilities needs (**Irene Nigaglioni**)
9. What are your questions or comments regarding existing facilities needs? (**Committee/Michelle**)
10. What are our Technology and Safety & Security needs? (**Dave Lambson, Director of Technical Services, Conan Mathson, Senior Officer-Design and Construction**)
11. What would you like to ask Dave about Technology or Safety & Security? (**Committee/Michelle**)
12. Likes & Wishes and Next Steps (**Michelle/All**)
13. 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; Additional Facilities & Upgrades; 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; 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!
 - June 12 or June 14* *Recommendation to Board of Trustees*
 - June 28/July 26* *Regular Board Meeting*
 - August 6/7* *Proposed Special Board Meeting (if necessary)*
 - Monday, August 20:** **LAST DAY TO CALL BOND REFERENDUM**
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Bond Planning Committee District Liaison:

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Facilitators:

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