

**BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle**  
**Meeting #5**  
**Monday, April 2, 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.***

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**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.**

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**Outcomes:**

- ☞ Aligned Work Group; Cohesive Owners of the 2018 Bond Committee Work
  - ☞ Process Review
  - ☞ Contingency Fund Strategy
  - ☞ Financial Capacity & Impact Scenarios
  - ☞ Direction from Board of Trustees
  - ☞ Demographic Report
  - ☞ Individual Bond Construction Instructions
  - ☞ 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 New Construction (**Irene Nigaglioni, Architect**)
5. Review Existing Facilities (**Irene Nigaglioni**)
6. Review Technology and Safety & Security (**Dave Lambson, Director of Technical Services & Conan Mathson, Senior Officer–Design & Construction**)
7. Do we have a strategy for a Contingency Fund? (**Katie Bowman, CFO**)
8. What are your questions or comments regarding the Contingency Fund? (**Committee/Michelle**)
9. What is our financial capacity and the impact of bond scenarios? (**Katie Bowman and Bill Gumbert, District Financial Advisor – BOK Financial**)
10. Does the Committee have direction from the Board of Trustees? (**Joe Tolbert, Board President**)
11. What would you like to ask Ms. Bowman and Mr. Gumbert? (**Committee/Michelle**)
  - a. What was the most important thing you heard?
  - b. What did you consider favorable? Unfavorable?
12. What do our demographics suggest? (**Templeton Demographics**)
13. Your questions, comments, or feedback regarding demographics (**Committee/Michelle**)
14. What are our instructions for constructing a bond referendum? (**Michelle**)
15. Likes & Wishes and Next Steps (**Michelle/All**)
16. Dismiss

**Handouts:**

1. Task Cycle
2. All Presentation Slides
3. Bond Project Handout

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**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; 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:**

Mark Thomas, Communications Officer, [mark.thomas@birdvilleschools.net](mailto:mark.thomas@birdvilleschools.net)

**Facilitators:**

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