

BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle
Meeting #2
Monday, February 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 Planning Committee Work
- ↳ Superintendent's Remarks
- ↳ Tours of North Richland Middle School, Haltom Middle School, West Birdville, Smithfield Middle School

Steps:

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| 1. Meet, greet, eat, seat | 6:00 |
| 2. Welcome to Committee and Tour Instructions (Dr. Darrell Brown, Superintendent; Mark Thomas, Communications Officer) | 6:25 |
| 3. Strategic tour of North Richland Middle School, Haltom Middle School, West Birdville Elementary School, Smithfield Middle School | 6:30 |
| 4. Return to BCTAL (all) | 9:00 |
| 5. Dismiss | 9:00 |

Handouts:

1. Task Cycle

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; New Construction/Replacements/Additions
#4 Monday, March 19:	Process Review; Review of Long-Range Facilities Plan and Priority Codes; Review New Construction/Replacements/Additions; Existing Facilities Needs; Technology; Safety & Security
#5 Monday, April 2:	Review Existing Facilities; Review Technology Needs; Review Safety & Security Needs; Teaching & Learning Needs; Fine Arts Needs; Additional Facilities & Upgrades; 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:

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

Facilitators:

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