

**BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle**  
**Meeting #7**  
**Monday, April 30, 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
  - ↔ Recap of Committee Decisions for Bond Recommendation
  - ↔ Options/Scenarios for Continued Bond Construction & Additional Information
  - ↔ Committee Discussions
  - ↔ Committee Conclusions
  - ↔ Overview of subsequent meetings
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**Steps:**

1. Meet, greet, eat, seat
2. Welcome and Remarks (**Dr. Darrell Brown, Superintendent**)
3. Reasons to Revisit-Confirm Our Work (**Dr. Brown**)
4. Options/Scenarios for Continued Bond Referendum Deliberations (**Dr. Brown**)
5. Committee discusses options-tables (**Committee/Michelle**)
6. Report Out (**Committee/Michelle**)
7. Bond Discussions Continued at Four Tables (**Committee**)
8. Our Conclusions (**Committee/Michelle**)
9. Where Do We Go From Here? (**Michelle**)
10. Likes & Wishes and Next Steps (**Michelle/All**)
11. Dismiss

**Handouts:**

1. Task Cycle
2. All Presentation Slides

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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, 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!
  - 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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