

BIRDVILLE ISD 2018 Bond Planning Committee Task Cycle
Meeting #8
Monday, May 14, 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
 - ↵ Recap of Committee Decisions for Bond Recommendation
 - ↵ CELEBRATE!
 - ↵ Charter Review
 - ↵ SWOT Analysis
 - ↵ CELEBRATE!
 - ↵ Where Do We Go From Here?
 - ↵ CELEBRATE!
 - ↵ Overview of subsequent meetings
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Steps:

1. Meet, greet, eat, seat
2. Welcome, Remarks and Recap of Committee's Decisions (**Dr. Darrell Brown, Superintendent**)
3. Review of Charter (**Michelle**)
4. **CELEBRATE!!**
5. SWOT Analysis (**Committee/Michelle**)
6. **CELEBRATE!**
7. Where Do We Go From Here? (**Mark Thomas, Communications Officer, Ryan Gregory, The Educated Vote**)
8. Committee Reflections and Feedback (**Committee/Michelle**)
9. **CELEBRATE!**
10. Likes & Wishes and Next Steps (**Michelle/All**)
11. 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!
 - June 7 Recommendation to Board of Trustees
 - August 16 Special Board Meeting to Consider Recommendation
 - 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

Facilitators:

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