

**BIRDVILLE ISD 2022 Bond Planning Committee Task Cycle**  
**Meeting #6**  
**Tuesday, April 18, 2022**  
**Birdville Plaza Professional Learning Center (PLC)**  
**6351 Blvd. 26**  
**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 2022 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.**

**Outcomes:**

**Meeting #6**

- Process Review
- Technology
- Safety & Security
- Buses
- Bond Capacity Recap
- Review Board Charge
- Review Construction Process
- Review Decision-Making Process

**Steps:**

- Meet, Greet, Eat, Seat
- Welcome and Remarks (**Mark V.**)
- Discuss Technology and Safety & Security needs (**Dave Lambson, Chief Technology Officer**)
- What would you like to ask Dave about Technology or Safety & Security (**Committee/Mark V.**)
- Discuss Bus needs (**Sheri Nguyen, Transportation Director/Katie B.**)
- Questions/Feedback
- Bond Capacity Recap (**Katie B.**)
- Next Steps: Building a Proposed Bond Package (**Mark V.**)
- Individual Table Bond Construction
- Table reports to group
- Likes & Wishes and Next Steps (**Mark V./All**)
- Dismiss

**Handouts:**

1. Task Cycle
2. All Presentation Slides
3. Indoor Activity Center Recap
4. BISD Specialized Programs
5. Special Education Clarification Information

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**Meeting Schedule/Content for Birdville ISD 2022 Bond Planning Committee**

#1 Monday, February 7:	Meetings' Structure; Process Tools; History of Birdville ISD Bond Referendums; Public School Finance 101
#2 Monday, February 21:	Facilities Tours: Cheney Hills Elementary, Shannon High School, David E. Smith Elementary, Mullendore Elementary
#3 Monday, March 7:	Review of Processes; Review of Public School Finance 101; Facilities Tour Debrief; Demographic Report; Financial Capacity & Impact Scenario; Required Ballot Language
#4 Monday, March 21:	Process Review; Long-Range Facilities Plan and Priority Codes; New Construction/Replacements/Additions; Existing Facilities Needs;
#4b Saturday, April 2:	Indoor Activity Centers Tours
#5 Tuesday, April 5:	Recap Facilities Visits; Athletics Needs; Fine Arts Needs; Additional Facilities Options & Upgrades
#6 Monday, April 18:	Technology Needs; Safety & Security Needs; Buses; Individual Bond Construction Instructions; Bond Construction at Tables
#7 Monday, May 2:	Bond Construction at Combined Tables
#8 Monday, May 16:	SWOT Analysis; CELEBRATION! Where Do We Go From Here?; CELEBRATION!
Monday, June 6 (if needed)	
Tues., June 21 or Thurs., June 23	<i>Recommendation to Board of Trustees</i>
June 23/July 28	<i>Regular Board Meeting</i>
August 18 or 22	<i>Proposed Special Board Meeting to call Bond</i>
<b>Monday, August 22:</b>	<b>LAST DAY TO CALL BOND REFERENDUM</b>

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**Bond Planning Committee District Liaison:**

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

**Facilitator:**

Mark Vander Voort

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