

BIRDVILLE ISD 2022 Bond Planning Committee Task Cycle
Meeting #3
Monday, March 7, 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.*

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 2022 Bond Committee Work

- Process Review
- Public School Finance Questions
- Facilities Tour Debrief
- Demographic Report
- Financial Capacity & Impact Scenarios
- Ballot Language Requirements

Steps:

- Meet, greet, eat, seat
- Welcome and Remarks
(Dr. Gayle Stinson, Superintendent)
- Process & Housekeeping Review **(Mark V.)**
- Public School Finance Questions **(Katie Bowman)**
- Debrief Facilities Tour **(Mark V./Committee)**
 - What did you see?
 - How did your observations of Cheney Hills Elementary, Shannon High School, David E. Smith Elementary and Alliene Mullendore Elementary make you feel?
 - What are the implications if we do nothing? If we solve the problem(s)?
 - At this point, what do you believe might reflect a good solution?
- Demographic Report **(Rocky Gardiner, Zonda Education)**
- What are your questions or comments for Rocky? **(Committee/Mark V.)**
- Financial Capacity & Impact Scenarios
(Josh McLaughlin, BOK Financial Securities, Inc.)
- What are your questions or comments for Josh? **(Committee/Mark V.)**
- What does the law now require for the ballot language?
(Chris Settle, McCall, Parkhurst & Horton L.L.P.)
- What are your questions or comments for Chris? **(Committee/Mark V.)**
- Likes & Wishes and Next Steps **(Mark V./All)**
- Dismiss

Handouts:

1. Task Cycle
2. All Presentation Slides (Demographic Report, Financial Capacity & Impact Scenarios, and Ballot Language Requirements)
3. Facilities Age/Enrollment

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
#4a Monday, March 21:	Process Review; Review of Long-Range Facilities Plan and Priority Codes; Review New Construction/Replacements/Additions; Existing Facilities Needs; Technology; Safety & Security
#4a Saturday, April 2:	Indoor Practice Facilities Tours
#5 Tuesday, April 5:	Review Existing Facilities; Review Technology Needs; Review Safety & Security Needs; Athletics Needs; Fine Arts Needs; Additional Facilities & Upgrades; Buses; Individual Bond Construction Instructions
#6 Monday, April 18:	Review Financial Capacity & Impact; Review Athletics/Fine Arts; Review Additional Facilities & Upgrades; 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	Recommendation to Board of Trustees
June 23/July 28	Regular Board Meeting
August 18 or 22	Proposed Special Board Meeting to call Bond
<u>Monday, August 22:</u>	LAST DAY TO CALL BOND REFERENDUM

Bond Planning Committee District Liaison:

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

Facilitator:

Mark Vander Voort

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