

BIRDVILLE ISD 2022 Bond Planning Committee Task Cycle
Meeting #8
Monday, May 16, 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:

- Updated Financial Capacity & Impact Scenarios
- Review Committee Decisions from Meeting #7
- Review Consensus and Gradients of Agreement
- Committee Discussions
- Committee Conclusions
- Where Do We Go From Here?

Steps:

- Meet, Greet, Eat, Seat
- Welcome and Remarks (**Mark V.**)
- Updated Financial Capacity & Impact Scenarios (**Katie B./Josh McLaughlin, BOK Financial Securities, Inc.**)
- Review Consensus and Gradients of Agreement
- Review Committee Decisions from Meeting #7 (**Mark V.**)
- Committee Group Discussion (**Committee/Mark V.**)
- Committee Conclusions (**Committee/Mark V.**)
- Where Do We Go From Here? (**Mark T./Ryan Gregory, EdVote**)
- What is next? (**Mark T.**)
- Final Thoughts (**Dr. Stinson**)
- Dismiss

Handouts:

1. Task Cycle
2. All Presentation Slides
3. Consensus and Gradients of Agreement

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:	Review Committee Request from Meeting #6; Committee Discussions; Committee Conclusions;
#8 Monday, May 16:	Updated Financial Capacity & Impact Scenarios; Review Committee Request from Meeting #7; Review Consensus and Gradients of Agreement; Committee Discussions; Committee Conclusions; 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>
<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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