

★2019★

WALLER ISD

BOND ADVISORY COMMITTEE

Bond Advisory Committee Task Cycle Meeting #4

Thursday, March 21, 2019 • 6-9 p.m.

H. T. Jones Elementary • LGI Room

35753 Owens Road • Prairie View, TX 77446

Dinner at 5:30 p.m. • Meeting begins promptly at 6 p.m.

Review the Waller ISD's 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 2019 bond election.

Charge:

Become informed of current Waller ISD needs and goals and design a bond election proposal that supports district goals, meets student needs, reflects good stewardship, and can be supported by the community.

Outcomes:

- Aligned Work Group; Cohesive Owners of the 2019 Bond Advisory Committee Work
- Review Meeting #3
- Facilities Assessment & Priorities
- Long-Range Facilities Plan
- WISD Financial Outlook
- Committee Homework - worksheet with all costs, projects, & options

Steps:

1. Meet, Greet, Eat, Seat
2. Welcome & Overview (**Kevin Moran, Superintendent**)
3. Meeting #3 Review (**Michelle**)
4. Existing Facilities Assessment (**Todd Lien & Melissa Fleming, VLK**)
5. Committee Questions, Comments, Feedback (**Committee/Michelle**)
6. Long-Range Facilities Plan (**Lein & Moran**)
7. Committee Questions, Comments, Feedback (**Committee/Michelle**)
8. Waller ISD Financial Outlook
(**Mike Marcus, Chief Financial Officer & Terrell Palmer, Post Oak Municipal Advisors**)
9. Committee Questions, Comments, Feedback (**Committee/Michelle**)
10. Homework & Next Meeting (**Michelle**)
11. Likes & Wishes (**Committee/Michelle**)
12. Dismiss

Handouts:

1. Task Cycle
2. All Presentation Slides
3. Long-Range Facilities Planning Goals
4. Recommendation Worksheet

Meeting Schedule/Content for Waller ISD 2019 Bond Advisory Committee

- ✓ **Thursday, February 7:** Meetings' Structure; Process Tools; History of Waller ISD Bond Elections; Public School Finance 101; Demographics
- ✓ **Thursday, February 21:** Facilities Tour: Waller HS, Holleman ES, Waller JH; Schultz JH
- ✓ **Thursday, March 7:** Facilities Tour Debrief; Instructional Quality for All Students; Districtwide Capital Needs: Safety & Security/Technology, Transportation, Land; Charge from Board of Trustees & Steps to Long-Range Facilities Plan

Thursday, March 21: Facilities Assessment & Priorities; Long-Range Facilities Plan; Waller ISD Financial Outlook; Committee Homework

Thursday, April 18: Review; Committee Discussion/Deliberation/Recommendation

Thursday, May 2: Committee Recommendation Review; SWOT Analysis; Committee Selected Members to Present to Board; Celebration

Thursday, May 16: If Needed

Week of June 3: Committee Presentation Designed, Rehearsed

Monday, June 10: Committee Recommendation Presented to Board of Trustees

Monday, July 15: Board Considers Calling Election

Monday, August 19: LAST DAY TO CALL BOND ELECTION

Bond Advisory Committee District Liaison

Sarah Marcus
Director of Communications
smarcus@wallerisd.net
Office: 936.931.0309
Cell: 979.221.4899

Facilitator

Michelle Hughes
michelle@transcend4.com
Cell: 979.220.3508