

★ 2019 ★

WALLER ISD

BOND ADVISORY COMMITTEE

Bond Advisory Committee Task Cycle Meeting #6

Thursday, May 2, 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
- General Discussion
- Deliberation Instructions
- Deliberations
- Final Bond Referendum

Steps:

1. Meet, Greet, Eat, Seat
2. Welcome & Overview (**Moran**)
3. General & Specific Committee Discussion with Questions and Feedback (**Committee/Michelle**)
4. Review of Ground Rules, Decision-Making Model, Gradients of Agreement (**Michelle**)
5. Deliberation Instructions (**Michelle/Greg McIntyre**)
6. Deliberations Begin (**Committee**)
7. Final Bond Referendum Presented & Discussed (**Michelle/Committee**)
8. Next Meeting/Likes & Wishes (**Committee/Michelle**)
9. Dismiss

Handouts:

1. Task Cycle
2. All Presentation Slides

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:** Historical, additional and updated information on facilities, uses, costs and financial constraints with Committee Discussion; Considered Scenarios Homework Assignment

Thursday, May 2: Committee Deliberations and Final Recommendation

Thursday, May 16: SWOT Analysis; Committee-selected Members to Present to Board of Trustees;
CELEBRATION!

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

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