

★ 2019 ★

WALLER ISD

BOND ADVISORY COMMITTEE

Bond Advisory Committee Task Cycle Meeting #2

Thursday, February 21, 2019 • 5:45-9 p.m.

H. T. Jones Elementary • LGI Room

35753 Owens Road • Prairie View, TX 77446

Bus tours will leave promptly at 6 p.m.

Review Waller ISD's need for capital projects, timelines, and costs. The Bond Advisory Committee (BAC) 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
- Superintendent's Remarks
- Tours: Waller High School; Holleman Elementary; Waller Junior High

Steps:

1. Meet, greet, eat, seat
2. Welcome to Committee and Tour Instructions (Kevin Moran, Superintendent)
3. Tours of Waller High School; Holleman Elementary, and Waller Junior High
4. Return to Jones Elementary & Dismiss (all)

Handouts:

1. Task Cycle

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

Thursday, March 7: Review of Processes; Review of Public-School Finance 101; Debrief Facilities Tour; Teaching & Learning—Connecting the Dots; Long-Range Facilities Plan & Priority Codes; Right-sizing Facilities—Accommodating Growth and Alignment with Teaching & Learning

Thursday, March 21: Review of Facilities Assessment & Priority Codes; Review Right-Sizing of Facilities; Strategic Options #1, #2, #3 (Part 1)

Thursday, April 18: Strategic Options #1, #2, #3 (Part 2) and Existing Facilities Needs (including options for levels of renovation of Holleman, Waller JH, and Waller HS; Committee Consideration/Discussion and Option Selection

Thursday, May 2: Review Committee-selected Strategic Option and accompanying Existing Facilities options; Technology; Transportation; Safety & Security; Financial Capacity & Impact Scenarios; General Discussion of Presented Projects; Individual Bond Construction Instructions/Homework

Thursday, May 16: Review Technology, Transportation, Safety & Security; Review Financial Capacity & Impact Scenarios; Table Bond Construction Instructions; Table Bond Deliberations/Construction; Report Out

Thursday, May 30: Review of Committee's Work; CELEBRATION! SWOT ANALYSIS

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, 2019: LAST DAY TO CALL BOND ELECTION

Bond Advisory Committee District Liaison

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