

★2019★

**WALLER ISD**

# **BOND ADVISORY COMMITTEE**

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## **Bond Advisory Committee Task Cycle Meeting #3**

**Thursday, March 7, 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
- Facilities Tour Debrief
- Instructional Quality for All Students
- District-wide Capital Needs: Safety & Security/Technology; Transportation; Land
- Charge from Board of Trustees & Steps to Long-Range Facilities Plan
- Revised Meeting Schedule

## Steps:

1. Meet, Greet, Eat, Seat
2. Welcome & Overview (**Kevin Moran, Superintendent**)
3. Debrief Facilities Tour (**Michelle/Committee**)
  - a. What did you see?
  - b. What were your feelings about what you observed?
  - c. What are the implications if we do nothing? If we solve the problem?
  - d. At this point, what do you believe might reflect a good solution?
4. Instructional Quality for All Students  
(**Kelly Baehren, Chief Academic Officer & Shelly Elizalde, CTE Coordinator**)
  1. Committee's Questions/Feedback (**Michelle/Committee**)
  2. Districtwide Capital Needs
    - a. Safety & Security/Technology  
(**Bennie Mayes, Chief of Schools-Secondary & Rosa Ojeda, Chief Information Officer**)
    - a. Transportation (**Angie Davis, Chief of Schools-Elementary**)
    - b. Land (**Moran**)
  2. Committee Feedback & Questions regarding Safety & Security/Technology, Transportation; Land (**Committee/Michelle**)
11. Charge from the Board of Trustees & Steps to Long Range Facilities Plan  
(**Moran & Todd Lien, VLK**)
13. Overview of Revised Meeting Schedule (**Moran & Michelle**)
14. Likes & Wishes (**Michelle/Committee**)
15. Dismiss

## Handouts:

1. Task Cycle
2. Facilities Tour Fact Sheets - Holleman Elementary, Waller Junior High, Waller High School
3. 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:** 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**

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## **Facilitator**

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