

★2019★

**WALLER ISD**

# **BOND ADVISORY COMMITTEE**

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## **Bond Advisory Committee Task Cycle Meeting #5**

**Thursday, April 18, 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
- Meeting #4 Review
- Financial and Tax Information
- Long Range Facilities Plan (continued)
- New Facilities and New/Comprehensive Remodels
- Facilities Assessment Explained--Existing Facilities
- Scenarios Considered
- Charter Review
- New Spreadsheet Distributed/Homework + Menu Resource

### **Steps:**

1. Meet, Greet, Eat, Seat
2. Welcome & Overview (**Moran**)
3. Review Outcomes & Summarize Meeting #4 (**Michelle**)
4. Financial Review - A Board Perspective (**Board President, David Kaminski**)
5. Your questions, comments, or feedback (**Committee/Michelle**)
6. Long-Range Facilities Plan (**Todd Lien & Melissa Fleming, VLK**)
7. Your questions, comments, or feedback (**Committee/Michelle**)
8. Existing Facilities Assessment Details (**Lien & Fleming, VLK**)
9. Your questions, comments, or feedback (**Committee/Michelle**)
10. What Scenarios Were Previously Considered? (**Moran**)

11. Do you have comments or feedback about the considered scenarios?  
(**Committee/Michelle**)
12. Your worksheet, considerations and menu resource (**Moran**)
13. Your questions, comments, or feedback (**Committee/Michelle**)
14. Review Charter (**Michelle/Committee**)
15. Discuss your homework (**Michelle**)
16. Next Meeting/Likes & Wishes (**Committee/Michelle**)
17. 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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