Lewisville ISD Facilities Advisory Committee Charter for May 2017 Bond Referendum

Purpose of Group: Collaborative development of a bond package recommendation for

presentation to the Lewisville ISD Board of Trustees and ultimately to

the Lewisville ISD community in May 2017

Champions: Superintendent and Board of Trustees

Membership: See attached list of community members

Scope of Work:

- Consideration and analysis of data related to possible bond election
- Basic knowledge of public school finance issues and district financial data
- Review of district facilities, technology, transportation, land and safety and security needs
- Collaborative formulation of bond package
- Participation in follow-up activities that result from bond proposal

Parameters or Constraints:

- District Mission
- Students' needs
- Whole-district considerations
- · Sound financial and facility-use stewardship
- Legislative mandates
- Established district processes
- Priority codes
- · Adequate and equitable communications
- Timeline for May 2017 bond election
- · Board of Trustees action
- Agreed-upon ground rules, decision making and charter
- Educational specifications
- Instructional focus

Capabilities and Strengths:

- Professional district resource people, demographer, architect and facilitator
- Past bond referendum information and historical data
- Accurate financial data and construction cost data
- Diversity, knowledge, and expertise of committee individually and collectively

Follow-up Responsibilities of Committee:

- Participate in public bond information meetings should bond election be called by the Board of Trustees
- Review, assimilate and prioritize data for sound and informed decision making
- Attend each bond steering committee meeting