

**Lewisville ISD Facilities Advisory Committee Task Cycle
Meeting #4: Thursday, October 20, 2016 5:30 – 9:00 PM
Meal Provided**

**Lewisville ISD William T. Bolin Administrative Center Board Room
1565 West Main Lewisville, TX**

Purpose: Collaborative development of a bond referendum recommendation for presentation to the Lewisville ISD Board of Trustees and ultimately to the Lewisville community in May 2017

Charge:

Become informed of current Lewisville ISD needs and goals and design a bond referendum proposal that supports district goals, meets student needs, reflects good stewardship and can be supported by the Lewisville community

Outcomes:

- ↪ Aligned work group; cohesive owners of the Facilities Advisory Committee work
 - ↪ Process review
 - ↪ Review of Facilities Plan and Introduce Priority Codes
 - ↪ Review of Learning & Teaching Connections
 - ↪ Safety & Security
 - ↪ Existing Facilities Projects: Comprehensive Expansions, Components, Life Cycle Replacements
 - ↪ Technology Plan
 - ↪ Overview of subsequent meetings: See last page of task cycle. Some content has changed.
-

Steps:

1. Meet, greet, eat, seat
2. Welcome (**Dr. Kevin Rogers, Superintendent**)
3. Review Processes: task cycle, charter, ground rules, housekeeping (**Michelle/Amy**)
4. Review Facilities Assessment & Introduce Priority Codes (**Jason Hughes, Executive Director of Facilities Planning; Randy Fite, Director of Construction**)
5. Review Learning & Teaching Connections (**Lori Rapp, Assistant Superintendent of Learning and Teaching**)
6. Do you have any general questions or feedback? (**Michelle & Amy**)
7. Present the Safety & Security needs in LISD (**Matt Garrett, Director of Safety & Security**)
8. Do you have feedback regarding Safety & Security (**Michelle/Amy/all**)
9. What projects support Existing Facilities (**Jason Hughes, Randy Fite**)
10. Contribute feedback, comments or questions regarding Existing Facilities (**Michelle/Amy/all**)
11. What is our Technology Plan in Lewisville ISD (**Bryon Kolbeck, Executive Director of Technical and Information Services**)
12. What are your questions or comments regarding technology needs in Lewisville ISD? (**Committee/Michelle/Amy**)
13. Likes & Wishes & Next Steps (**Michelle/all**)

Handouts:

1. Task Cycle
 2. All Presentation Slides
-

Meeting Schedule/Content for Lewisville ISD Facilities Advisory Committee

- ✓ #1, Thursday, September 8: Meetings' Structure; Process Tools; History of Lewisville ISD Bond Referendums; Public School Finance 101 & Lewisville ISD Demographics
 - ✓ #2, Wednesday, September 21: Facility Tours
 - ✓ #3, Thursday, October 6: Process Review; Facilities Tour Debrief; School Finance 101 Review; Facilities Assessment; Teaching & Learning: Connecting the Dots
 - #4, Thursday, October 20: Review Facilities Assessment & Introduce Priority Codes; Review Learning & Teaching; Present Safety & Security; Existing Facilities; Technology Plan
 - #5, Thursday, November 17: New/Reconfigured/Redesigned Facilities; CTE; Fine Arts
 - #6, Thursday, December 15: Athletics; Other Capital Projects; Financial Capacity & Impact; Individual Bond Construction Instructions
-
- #7, Thursday, January 5, 2017: Table Bond Construction
 - #8, Thursday, January 19: Four Team Bond Construction
 - #9, Thursday, January 26: Two Table and Large Group Bond Construction; SWOT Analysis; CELEBRATION!
 - #10, Thursday, February 9: Present Final Referendum Recommendation to Board of Trustees
 - Monday, February 13: Bond Referendum considered by Board of Trustees
 - Friday, February 17, 2017: Last Day to call May 2017 Bond Election
-

Facilities Advisory Committee District Liaison: Amanda Brim, Executive Director of Communications, brima@lisd.net, 469-948-8108

Facilitators: Michelle Hughes, facilitator, TM Strategy & Design Group michelle.hughes@tmstrategygroup.com, (979) 220-3508; Amy Hughes, TM Strategy & Design Group, amy.hughes@tmstrategygroup.com; (281) 684-1811