

**Lewisville ISD Facilities Advisory Committee Task Cycle**  
**Meeting #5: Thursday, November 17, 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**

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**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**

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**Outcomes:**

- ↪ Aligned work group; cohesive owners of the Facilities Advisory Committee work
  - ↪ Process review
  - ↪ Reviews: 1) Priority Codes; 2) Safety & Security; 3) Existing Facilities; 4) Technology
  - ↪ New/Reconfigured/Redesigned Facilities
  - ↪ CTE
  - ↪ Fine Arts
  - ↪ Overview of subsequent meetings: See last page of task cycle. Some content has changed.
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**Steps:**

1. Meet, greet, eat, seat
2. Welcome (**Dr. Kevin Rogers, Superintendent**)
3. Review Processes: task cycle, charter, ground rules, housekeeping (**Michelle**)
4. Review Priority Codes; Discuss project cost inflation (**Jason Hughes, Executive Director of Facility Services & Construction, Randy Fite, Director of Construction), Mike Ball, CFO**)
5. Review Safety & Security (**Matt Garrett, Director of Safety & Security**)
6. Review Existing Facilities (**Jason Hughes, Executive Director of Facilities Services & Construction, Randy Fite, Director of Construction**)
7. Review Technology needs (**Bryon Kolbeck, Executive Director of Technical and Information Services**)
8. Do you have feedback regarding Safety & Security, Existing Facilities or Technology? (**Michelle/all**)
9. What New Facility projects are needed? (**Jason Hughes, Randy Fite**)
10. Contribute feedback, comments or questions regarding New Facilities (**Michelle/all**)
11. What are our CTE needs in Lewisville ISD (**Adrian Moreno, Director of CTE**)
12. What are your questions or comments regarding CTE needs in Lewisville ISD? (**Committee/Michelle**)
13. What about Fine Arts needs in LISD? (**Dr. Joe Coburn, Assistant Superintendent of Student Activities, Bill Watson, Director of Fine Arts**)
14. What are your questions or comments regarding Fine Arts needs in Lewisville ISD? (**Committee/Michelle**)
15. Likes & Wishes (**Committee/Michelle**)

**Handouts:**

1. Task Cycle
  2. All Presentation Slides
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**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 & Learning & Teaching; Introduce Priority Codes; 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
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  - #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
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**Facilities Advisory Committee District Liaison: Amanda Brim, Executive Director of Communications, [brima@lisd.net](mailto:brima@lisd.net), 469-948-8108**

**Facilitator: Michelle Hughes, facilitator, TM Strategy & Design Group [michelle.hughes@tmstrategygroup.com](mailto:michelle.hughes@tmstrategygroup.com), (979) 220-3508**