

LISD Facilities Advisory Committee Task Cycle

Meeting #2

Wednesday, September 21, 2016

5:30-9:00 PM

Bolin Building / 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 November 2016**
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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
 - ↳ Facilities Tours
 - ↳ First-hand Observation of facilities
 - ↳ Overview of subsequent meetings (see last section of task cycle)
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Steps:

1. Meet, greet, eat, seat 5:30
 2. Instructions for Facilities Tours (**Jason Hughes, Executive Director of Facilities Planning**) 6:00
 3. Tours commence 6:20
 4. Dismiss (return to Administration Building) 9:00
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Handouts:

1. Task Cycle
2. Facilities Tours Information

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 & Priority Schedule/Codes; Teaching & Learning: Connecting the Dots
#4 - Thursday, October 20	Review Facilities Assessment & Priority Schedule/Codes; Review Teaching & Learning; Technology Needs in Lewisville ISD; New/Reconfigured/Redesigned/Repurposed Facilities: Fine Arts
#5 - Thursday, November 17	Review Technology Needs; Review New/Reconfigured/Redesigned/Repurposed Facilities; Existing Facilities: Comprehensive, Expansion, Components, Safety & Security
#6 - Thursday, December 15	Athletics; CTE, 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	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, 469-948-8108
 - **Facilitators**
 - **Michelle Hughes**, Facilitator, TM Strategy & Design Group
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