

Lewisville ISD Facilities Advisory Committee Task Cycle

Meeting #3

Thursday, October 6, 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 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
 - ↔ Facilities tour debrief
 - ↔ School Finance 101 Review
 - ↔ The Facilities Assessment and Priority Codes
 - ↔ The Why! Teaching & Learning: Connecting the Dots
 - ↔ Overview of subsequent meetings:
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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/Amy**)
4. Debrief Facilities Tours (**Michelle/Amy/All**)
 - a. What did you see?
 - b. How did you feel about the facilities in Lewisville ISD?
 - c. What are the implications of doing nothing? Meeting the needs?
 - d. What might constitute a good decision regarding our facilities?
5. Review School Finance 101 (**Mike Ball, CFO**)
6. Present Facilities Assessment & Priority Codes (**Jason Hughes, Executive Director of Facility Services & Construction; Randy Fite, Director of Construction**)
7. Field questions, comments and feedback from committee (**Michelle/Amy**)
8. Why are we doing this work? Teaching & Learning: Connecting the Dots (**Lori Rapp, Assistant Superintendent of Learning and Teaching**)
9. What are your questions regarding teaching and learning in Lewisville ISD? (**Committee/Michelle/Amy**)
10. Likes & Wishes & Next Steps (**Michelle/All**)
11. Dismiss

Handouts:

1. Task Cycle
 2. Committee Roster (on-going)
 3. 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 & Priority Schedule/Codes; Teaching & Learning: Connecting the Dots
#4 - Thursday, October 20	Technology Plan; Existing Facilities: Comprehensive, Expansion, Components; Safety & Security
#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	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
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 - **Amy Hughes**, TM Strategy & Design Group
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