

Lewisville ISD Facilities Advisory Committee Task Cycle
Meeting #7: Thursday, January 5, 2017, 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
 - ↪ Reviews: 1) Athletics; 2) Financial Capacity & Tax Impact
 - ↪ Table Bond Construction
 - ↪ Overview of subsequent meetings: See last page of task cycle
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Steps:

1. Meet, greet, eat, seat
 2. Welcome (**Dr. Kevin Rogers, Superintendent**)
 3. Review Processes (**Michelle**)
 4. Review Athletics Needs (**Dr. Joe Coburn, Assistant Superintendent of Student Activities & Tim Ford, Athletic Director**)
 5. Review Financial Capacity and Tax Impact (**Mike Ball, CFO**)
 6. What are your general questions or comments about any previously presented project or information (**FAC/Michelle**)
 7. Where do we go now? What are our instructions (**Michelle/all**)
 8. Begin table bond construction (**FAC/Michelle**)
 9. Recap and report work (**FAC/Michelle**)
 10. Likes & Wishes (**Committee/Michelle**)
 11. Dismiss
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Handouts:

1. Task Cycle
2. All Presentation Slides
3. Bond Worksheet

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; 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

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