

**Birdville ISD 2018 Bond Planning Committee Task Cycle
Meeting #1
Monday, February 5, 2018
Birdville Center of Technology and Advanced Learning
7020 Mid Cities Blvd.
North Richland Hills, TX 76180**

Purpose:

Review the need for capital projects, timelines, and costs. The Committee counsels and provides input to the administration and presents findings and recommendations to the Board of Trustees for consideration of a November 2018 bond referendum.

Charge:

Become informed of current Birdville 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 Birdville community.

Outcomes:

Aligned work group; cohesive owners of the 2018 Bond Committee work.
Board Welcome
Shared Values
Ground Rules or Norms
Acceptable Decision-Making Model and Ground Rules
Clarity on Process and Group Dynamics
Review of 2018 Bond Planning Committee Charter and Acceptance of Work
History of Birdville ISD Bonds and Projects, State of the District
School Finance 101
Overview of subsequent meetings

Steps:

1. Meet, greet, eat, seat
2. Welcome (**Dr. Darrell Brown, Superintendent**)
3. Greetings and Charge from Board of Trustees (**President Joe Tolbert**)
4. Introduction of facilitator (**Dr. Brown**)
5. Housekeeping and role (**Michelle Hughes**)
6. Review Task Cycle, housekeeping for tonight (**Michelle, All**)
7. Introductions (**All**)
8. Establish; accept Ground Rules (**Michelle, All**)
9. Review and accept Committee Charter and Q&A Process (**Michelle, All**)
10. How will we make decisions? (**Michelle, All**)
11. How will we determine consensus? (**Michelle, All**)
12. What values do we share that will frame our work? (**Michelle, All**)
13. How do groups like this usually work? Our process. (**Michelle**)
14. Review the history of 2014 Birdville ISD bond referendum and project status (**Dr. Brown**)
15. Provide questions, feedback, comments (**All, Michelle**)
16. Discuss Public School Finance 101 (**Katie Bowman, CFO**)
17. Offer questions, comments and feedback (**Tables & Large Group, All**)
18. Likes & Wishes and Next Steps (**Michelle, All**)
19. Meeting #2 information (**Mark Thomas, CFO**)

