

**CLEBURNE ISD 2020-21 FACILITIES ADVISORY COMMITTEE TASK CYCLE**

**Meeting #5**

**Wednesday, December 2, 2020**

**5:30 – 8:30 PM**

**Cleburne High School Cafeteria      850 N. Nolan River Road      Cleburne, TX 76033**  
**(Dinner at 5:30; Meeting begins promptly at 6:00)**

**PURPOSE:** Determine Cleburne ISD’s need for capital projects, timelines, and costs that result in optimum student learning and strategic use of existing and new facilities. The Committee counsels and provides input to the administration and presents findings and recommendations to the Board of Trustees *for consideration of a May 2021 bond referendum.*

**Charge:**

**Become informed of current Cleburne 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 Cleburne community**

**Outcomes:**

- ↪ Aligned Work Group; Cohesive Owners of the 2020-2021 Facilities Advisory Committee Work
- ↪ Final Reviews of All Presented Projects, Priorities, and Pricing with Questions and Feedback From Committee
- ↪ Financial/Tax Impact Scenarios
- ↪ Extended Table and Large Group Discussions
- ↪ Bond Construction Instructions/Worksheet
- ↪ Next Meeting

**Steps:**

1. Meet, greet, eat, seat
2. General housekeeping review (**Michelle**)
3. FAQ’s and General Information (**Dr. Kyle Heath/Barry Hipp, Mike Wallace**)
4. Review of Performing Arts Center, Student Activities Center, and Stadium and Review of all presented projects (**PBK; Todd Spore, Rick Blan, Lee Osborne, Michael Wallace, Dr. Kyle Heath**)
5. Committee feedback and discussion (**FAC/Michelle**)
6. Consider financial/tax impact information (**Sarah Taylor, CFO; Jeff Robert, First Southwest, District Financial Advisor**)
7. What are your questions/comments/feedback? (**FAC**)
8. Take some table time for extended discussions--worksheet (**FAC**)
9. Large group conversations (**FAC/Michelle**)
10. Describe homework and individual bond construction (**Michelle**)
11. Likes & Wishes & Next Steps + Dismiss (**Michelle/all**)
12. Dismiss

**Handouts:**

1. Task Cycle
2. All Presentation Slides

---

**Meeting Schedule/Content for Cleburne ISD 2020-21 Facilities Advisory Committee**

#1 Wednesday, September 23:	Meetings' Structure; Academic Alignment Advisory Committee Findings & Proposal; Cleburne ISD 2016 Bond Referendum; Demographics; Public School Finance 101;
#2 Wednesday, October 28:	Facilities Tour
#3 Wednesday, November 11:	Facilities Tour Debrief; Overview of Grade Realignment Process and AAAC; Facilities Needs and Options to Support Grade Realignment & Priority Codes; Technology/Safety & Security; FAC Website Tab Navigation
#4 Wednesday, November 18:	Review Facility Needs, Options & Priority Codes; Tour of PAC, and Student Activities Center; Strategic Options for PAC, Stadium and Student Activities Center
#5 Wednesday, December 2:	Review and General Discussion of Presented Projects; Financial/Tax Impact Scenarios; Table Discussions and Individual Bond Construction Instructions
#6 Wednesday, December 16:	Review Financial Capacity & Impact Scenarios; General Table Discussion and Decisions on Presented Projects with Report Out
#7 Wednesday, January 13, 2021:	Review of FAC's Work; CELEBRATION! SWOT ANALYSIS
Tuesday, January 19:	Committee Presentation to Board of Trustees
January 20 – February __:	Board Considers Calling Referendum
February 1-11, TBD:	Board Considers Calling Bond Referendum
<b>Friday, February 12, 2021:</b>	<b>LAST DAY TO CALL BOND REFERENDUM</b>

---

**Facilities Advisory Committee District Liaison:**

Cynthia Ramos, [cramos@c-isd.com](mailto:cramos@c-isd.com), 817-202-1112

**Facilitator:**

Michelle Hughes, [michelle@transCend4.com](mailto:michelle@transCend4.com), 979-220-3508