

CLEBURNE ISD 2020-21 FACILITIES ADVISORY COMMITTEE TASK CYCLE

Meeting #1

Wednesday, September 23, 2020

5:30 – 8:30 PM

Cleburne High School Cafeteria 850 N. Nolan River Road Cleburne, TX 76033
(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
- ☞ Shared Values
- ☞ Charter Alignment
- ☞ Process Clarity
- ☞ 2016 Bond and Construction Status
- ☞ Academic Alignment Advisory Committee Proposal to Board of Trustees
- ☞ Demographer’s Report
- ☞ School Finance 101
- ☞ Next Meeting

Steps:

1. Meet, greet, eat, seat
2. Welcome and Charge to Committee/Introduce Facilitator
(Dr. Kyle Heath, Superintendent)
3. Greetings from Board of Trustees **(Elizabeth Childress, Board President)**
4. Facilitator’s role and purpose **(Michelle Hughes)**
5. Review task cycle, housekeeping for tonight **(Michelle/all)**
6. Introductions of new members **(FAC)**
7. What values do we share that will frame our work? **(Committee/Michelle)**
8. Acknowledge ground rules and table facilitators **(Michelle/all)**
9. Acknowledge the work of the AAAC and decision that impacts the work of FAC
(Dr. Heath)
10. Accept committee charter and Q&A Process **(Michelle/all)**
11. How will we make decisions and determine consensus **(Michelle/all)**
12. Review the status of 2016 Cleburne ISD bond referendum **(Dr. Heath)**
13. Provide questions/feedback/comments **(all/Michelle)**
14. What are the current and expected demographics for Cleburne ISD? **(Templeton Demographics & Dr. Heath)**
15. Offer questions, comments, and feedback **(Committee/Michelle)**
16. Discuss Public School Finance 101 **(Sarah Taylor, CFO)**
17. Questions and comments from Committee **(Committee/Michelle)**
18. Likes & Wishes & Next Steps + Dismiss **(Michelle/all)**

Handouts:

1. Task Cycle
2. 2020-21 Facilities Advisory Committee Charter
3. Committee Roster (on-going)
4. All Presentation Slides
5. Decision-Making Model
6. Gradients of Agreement