

CLEBURNE ISD 2020-21 FACILITIES ADVISORY COMMITTEE TASK CYCLE
Meeting #6

Wednesday, December 16, 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
- Review Financial/Tax Impact Scenarios
- Extended Table Discussions & Decisions on Presented Projects
- Review of FAC Decisions
- Next Meeting

Steps:

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| 1. | Meet, greet, eat, seat | 5:30 |
| 2. | Shared understanding of presented projects, priorities, and pricing
(Dr. Kyle Heath) | 6:00 |
| 3. | Review financial/tax impact information (Sara Taylor, CFO) | 6:15 |
| 4. | What are your questions/comments/feedback? (FAC) | 6:20 |
| 5. | Instructions for bond deliberation (Michelle/Dr. Lizzy Asbury) | 6:30 |
| 6. | FAC deliberations and decisions (FAC) | 6:40 |
| 7. | Review and acceptance of FAC decisions (Michelle/FAC) | 7:50 |
| 8. | Discussion and feedback (FAC) | 8:00 |
| 9. | Likes & Wishes & Next Steps + Dismiss (Michelle/all) | 8:20 |
| 10. | Dismiss | 8:30 |

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
Friday, February 12, 2021:	LAST DAY TO CALL BOND REFERENDUM

Facilities Advisory Committee District Liaison:

Cynthia Ramos, cramos@c-isd.com, 817-202-1112

Facilitator:

Michelle Hughes, michelle@transCend4.com, 979-220-3508