

Spring Branch ISD 2017 Bond Advisory Committee CHARGE AND COMPOSITION

Overview:

Board of Trustees:

Members of the Board of Trustees of Spring Branch ISD (SBISD) are elected by the Spring Branch ISD community and as a body corporate have the exclusive power and duty to govern and oversee the management of the public schools of the district.

Texas Education Code Section 11.151b

Superintendent:

The superintendent is the educational leader and chief executive officer of the school district and is responsible for managing the day-to-day operations of the district.

Texas Education Code Section 11.201 (d) (5)

Bond Advisory Committee:

The Bond Advisory Committee (BAC) is an *ad hoc* committee representing the various geographic areas, prior bond committees, and various program interests within the school district. As such, the committee is constituted for a defined purpose and time and holds no statutory authority. However the Board of Trustees recognizes the very important and necessary role of the BAC in reflecting through its work the various perspectives of the Spring Branch ISD community.

Charge:

The Bond Advisory Committee is charged by the Board of Trustees with the responsibility for working collaboratively and cooperatively with the superintendent and his administrative designees and resource personnel in developing a bond proposal package for recommendation to the Board of Trustees. As such the BAC is expected to call upon the expertise of District professional staff and to utilize and respect previous, current and/or related documents. Additionally, the BAC shall utilize and respect related actions

and documents adopted and /or approved by the Board of Trustees that are relevant to this task.

The BAC is charged with working within the framework of the SBISD District-Wide Facility Assessment, Long-Range Facilities Plan, the SBISD Financial Analysis/Debt Capacity Analysis, the SBISD Technology Plan, the SBISD Demographic and Capacity Studies, The SBISD Strategic Plan (The Learner's Journey), and/or other significant primary and authoritative sources of District information.

In developing the bond proposal package, the BAC should focus on existing District facilities in the areas of renovation and/or replacement of major systems, additions to accommodate projected enrollment, changes in programs, renovations to meet District standards and educational specifications, and transformation/replacement of aging facilities.

The Bond Advisory Committee may also focus on District technology needs (educational, operational and infrastructure-related) and District vehicle needs.

Areas of focus from which the BAC should refrain include recommendations regarding specific design of schools or district facilities, location(s) of schools or district facilities, boundaries of district facilities, closure of district facilities, instructional arrangements and/or educational pedagogy and district policy.

The BAC is charged with beginning its work in May, 2017, with the development of a proposed bond package recommendation to be submitted to the Board of Trustees no later than June 30, 2017.

The Board of Trustees may act upon the recommendations presented by the committee by approving, amending, altering, or not approving all or any part of the final report.

Committee Composition

The composition of the Committee will be as outlined below. The membership of the Committee will represent all geographic areas of the community. Efforts should be made to include members on the Committee with expertise in the areas of architecture, engineering, design, construction

and/or finance as well as members with experience on the current or previous Long Range Facilities Committee or Bond Advisory Committee. The SBISD Board President will appoint two Committee members who are not district staff to serve as Co-Chairs of the Committee.

Individuals accepting membership should be able to attend at least 75% of the scheduled meetings.

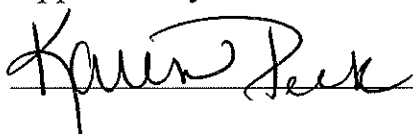
The Board of Trustees will approve the membership roster of the Committee.

Category	Number	Total Number
Parents	1/campus	46
Students	1/high school	7
Additional Parents/Community Members at Large		23 30
Certified Staff (Teachers, Counselors, Librarians)	2 Elementary/2 Middle/2 High/2 Special Program	8
Principals /Assistant Principals	(1 Elem/ 1 Middle, 1 High, 1 Special Programs)	4
Central Administrators (Including representation from Transportation, Technology)		6
Trustees – Non Voting Members		2
Total		96 103

Comments:

The Board of Trustees and administration are honored to extend to each member of the BAC an invitation to serve in this capacity. The invitation to participate in this important endeavor reflects our respect for you and the credibility you have in the Spring Branch community. We are thankful for your willingness to serve, and we will strive to honor your time and your work on behalf of the students and future students of our wonderful school district.

Approved by the Board of Trustees:



Board President

4/24/17

Date