



## 2016 Bond Oversight Committee / Funding, Finance & Facilities Committee Joint Meeting Agenda

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### 10 December 2018

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| I.  | Welcome & Introductions         | Dr. Lane Ledbetter                              |
| II. | Irvin Elementary Repurpose Plan | Judy Walling<br>Courtney Carpenter<br>Nikki Nix |

The meeting began combined with the DEIC meeting as the Department of Learning shared the Irvin Elementary Repurpose Plan. Following presentation and discussion, Bond Oversight and Funding, Finance members adjourned to a separate room to continue the BOC and Finance meeting.

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| III. | September 10, 2018 Minutes<br>Mr. Norris noted that the minutes had been provided for review and would be posted on the district's website.  | Jim Norris         |
| IV.  | Bond 2016 General Update<br>Dr. Ledbetter provided an update on the 2016 Bond projects. <ul style="list-style-type: none"><li>● Two years into the 2016 Bond Projects</li><li>● Approximately 1/3 of the projects completed</li><li>● Approximately 1/3 of the projects in progress</li><li>● Growth has continued ... 942 new students since the election in November 2016</li><li>● SDS growth forecast for next ten years remains strong</li><li>● District Improvement Plan calls for a 10-year facility plan</li><li>● Bond market still favorable to selling remaining bonds</li></ul> | Dr. Lane Ledbetter |
| V.   | <u>Project Updates</u> <ul style="list-style-type: none"><li>A. Irvin Rebuild</li><li>B. MHS Athletic Complex</li><li>C. W.G. Roesler Athletic Complex</li><li>D. Middle School #3</li></ul> Rola Fadel provided an updated on the bond projects that are currently in progress.   | Rola Fadel         |
| VI.  | Financial Report <ul style="list-style-type: none"><li>A. Projects as of November 30, 2018</li><li>B. Bonding Capacity Update</li><li>C. Demographic Update</li></ul>  | Jim Norris         |

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Mr. Norris reviewed the current financial reports for the 2016 bond projects, sharing the current bonding capacity and the most recent information from the district's demographer and highlighted that by 2023-2024 MISD has a projected enrollment of 12, 115 students.

VII. Technology Update Leslie Garakani  
Leslie Garkani shared that we continue to move forward with the technology projects. The PA/Bell/Clock project is scheduled to wrap up in February of 2019 as the Data Cente Server Infrastructure will be in full swing.

VIII. Communication & Marketing Update Karen Permetti  
Karen Permetti shared that the Fall newsletter and social media campaign have been completed in addition to the groundbreaking for the Irvin Elementary Rebuild. Ongoing projects include sharing the State of the District at each campus and with groups within the community.

IX. Future Tentative Meeting Dates\* Jim Norris  

- March 28, 2019
- June 25, 2019

*\*Dates are subject to change pending project advancement.*