

CLEBURNE ISD 2020-21 FACILITIES ADVISORY COMMITTEE TASK CYCLE

Meeting #4

Wednesday, November 18, 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
- ↳ Tours of Performing Arts Center and Student Activities Center
- ↳ Review of Facilities Needs, Options, Pricing, and Priorities
- ↳ Strategic Options for PAC, SAC, and Stadium
- ↳ Next Meeting

Steps:

1. Meet, greet, eat, seat
2. Inform of property tax values and tax rates (**Dr. Kyle Heath, Superintendent**)
3. Discuss process issues and expectations (**Michelle/Committee**)
4. Review Facility Options (**PBK: Todd Spore, Rick Blan, Lee Osborne**)
5. Review technology needs, priorities, and pricing (**Michael Wallace**)
6. Facilities Tours of PAC and SAC (**FAC**)
7. Consider Options for PAC, SAC, and Stadium (**PBK: Todd Spore, Partner; Rick Blan, Partner; Lee Osborne, Principal**)
8. Contribute questions and/or Feedback (**FAC/Michelle**)
9. Likes & Wishes & Next Steps + Dismiss (**Michelle/all**)
10. 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
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