



Meeting #1 Minutes | 6 p.m. | Wednesday, July 5

Meeting opened at 6:02 p.m.

- Welcome and Introductions
 - Members present:
 - Rima Arman, Tara Barnett, Rachael Black, Angela Boone, Monica Faram, Shelly Green, Jamie Harraid, Michael Hewett, Charles Hudgens, Crystal Janda, Jill Johnston, Matt Labhart, Barbie Mena, Brandi Meyer, Diana Moore, Jennah Morgan, Stephen Moseley, Brandon Neal, Adam Nevarez, Amanda Pennell, Amanda Pepper, Max Price, Jennifer Pyles, Tiffany Richards, Tasha Rudel-Barton, Lori Steppick, Alan Strickland, Ryan Watson, Timothy Lee Whetstone, Helen Williams, Dallas Wood, Leia Wright

- About Joshua ISD - Mr. Hickerson reviewed the following:
 - Mission, Vision and Core Values
 - Current Enrollment

- Overview of District Facilities - Mr. Hickerson reviewed the following:
 - Square footage
 - Grades served
 - Campus enrollments and capacity
 - Build levels
 - Floor plans (removed from presentation for safety and security reasons)

- Committee Overview - Mr. Hickerson reviewed the following:
 - Purpose
 - Charges

- Overview of Future Planning Process - Mr. Hickerson reviewed the following:
 - Responsibilities
 - Parameters

- School Finance 101 & JISD Tax Rate
 - Presentation by Rebecca Metzger and John Martin from Hilltop Securities
 - Facility Funding and Bonding Capacity

Meeting adjourned at 7:06 p.m.