

Plano ISD
Facilities and Technology Task Force Meeting
November 12, 2015
Plano ISD Board Room – 6:00 p.m.

Agenda

Topic: Discussion of Interim Report

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| 1. Welcome | Rebecca Egelston Caso, Chair |
| 2. Comments | Brian Binggeli, Superintendent |
| 3. Recap of Projects and Financing Options | Steve Fortenberry, CFO |
| 4. Committee discussion and decision on projects to recommend in Interim Report | Rebecca Egelston Caso, Chair |
| 5. Committee discussion and decision on financing plan to recommend in Interim Report | Rebecca Egelston Caso, Chair |
| 6. Discussion of next steps | Rebecca Egelston Caso, Chair |
| 1) November 17 – Board Work Session | |
| 2) December 3 – Meet to consider Board input and finalize recommendations | |
| 3) December 17 – Public Hearing | |
| 4) January 7 – Meet to finalize recommendations | |
| 5) January 12 – Final recommendations to Board | |
| 6) February 2 – Board considers calling election | |
| 7. Adjourn | |

Meeting Objective: Reach consensus on recommended projects and financing plan to present to Board in Interim Report