

Plano ISD
Facilities and Technology Task Force
September 3, 2015 Meeting
Vines High School Presentation Room – 6:00 p.m.

Agenda

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| 1. | Opening and Welcome | Nancy Humphrey, Board President |
| 2. | Charge to Task Force | Nancy Humphrey, Board President |
| 3. | Introductions | Rebecca Egelston Caso, Chair |
| 4. | Meeting Parameters | Rebecca Egelston Caso, Chair |
| | a. Protocol | |
| | b. Handouts | |
| | c. Other | |
| 5. | District Overview | Dr. Brian Binggeli, Superintendent |
| 6. | Financial Overview | Steve Fortenberry, Chief Financial Officer |
| 7. | Current Debt Structure | David Medanich, First Southwest Company |
| 8. | Demographic Overview | Rocky Gardiner, Templeton Demographics |
| 9. | Timeline | Rebecca Egelston Caso, Chair |
| 10. | Adjourn | |

Meeting Objective: Gain a better understanding of the role of the Task Force, and the District's finances, debt structure and demographics.