



LAMAR CISD

2017 Citizens' Bond Advisory Committee
April 10, 2017

+ Agenda



- Welcome Back!
- Follow up (roles, work plan, initial project list presented by the staff)
- Continue group work
 - Continue adding/revising projects for consideration
- Share project lists (clarify for staff)
- Survey instructions
- Next steps

+ Process



■ Role of the CBAC

Develop a recommendation for a 2017 Bond Referendum to be transmitted to the Board of Trustees for its consideration (*Framework For Facilities Planning 2003*)

+ Work Plan



- April 3
 - Role, process, learning
 - Committee work
- April 10
 - Follow up from staff presentations and committee work
 - Committee work
 - Survey will go out the following week (due by April 21)
- April 24
 - Committee work
 - Present the survey results and begin developing the CBAC recommendation
- May 1
 - Committee work continues
- May 8, 15, 22 if needed
- June 15
 - Board Presentation/Public Hearing (spokesperson from the committee)
- July
 - Board Bond Workshop



Continue Committee Work



- Continue working in the same groups from the previous meeting
- Continue discussions and add projects that should be considered
- Share each project list with the whole group (the person in the group with the most unusual pet gets to choose the presenter)
- Staff/committee will ask clarifying questions or provided additional information as appropriate

+ Survey Instructions



- Staff will provide cost estimates and any additional information as appropriate
- Facilitator will create a master project list to incorporate in the survey
- Rate each project based on the level of need:
 - Critical
 - High
 - Desired
- An open-ended option will be available for additional information
- The survey should be ready by next Tuesday (we have two weeks until the next meeting)
- Need all responses by Friday April 21

+ Next Steps



- Complete and submit the survey by Friday, April 21
- Send any additional questions, comments or RFI's to Mike Rockwood, mrockwood@lcisd.org or Barbara Johnson, bajohnson@lcisd.org
- Next meeting, April 24 7PM