

**BIRDVILLE ISD 2022 Bond Planning Committee Task Cycle**  
**Meeting #4**  
**Monday, March 21, 2022**  
**Birdville Plaza Professional Learning Center (PLC)**  
**6351 Blvd. 26**  
**North Richland Hills, TX 76180**

**Purpose:**

**Review the need for capital projects, timelines, and costs. The Committee counsels and provides input to the administration and presents findings and recommendations to the Board of Trustees *for consideration of a November 2022 bond referendum.***

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**Charge:**

**Become informed of current Birdville 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 Birdville community.**

**Outcomes:**

- Process Review
- Long-Range Facilities Master Plan and Priority Codes
- New Construction/Replacements/Additions
- Existing Facilities Needs
- Technology
- Safety & Security

**Steps:**

- Meet, greet, eat, seat
- Welcome and Remarks (**Dr. Gayle Stinson, Superintendent**)
- Process & Housekeeping Review (**Mark V.**)
- Long-Range Master Plan Process/Priority Codes/Facilities Condition List (Irene Nigaglioni)
- What questions do you have about the process, priority codes and the conditions of our facilities? (Katie Bowman & Irene Nigaglioni)
- Discuss Priority One Systems?
- What questions do you have about various systems?
- Discuss Repairs/Replacements (Irene Nigaglioni, Katie Bowman)
- What is your biggest takeaway so far?
- Discuss New Construction/Replacements/Additions
- Questions/feedback (Committee/ Mark V.)
- Likes & Wishes and Next Steps (**Mark V/All**)
- Dismiss

**Handouts:**

1. Task Cycle
2. All Presentation Slides

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**Meeting Schedule/Content for Birdville ISD 2022 Bond Planning Committee**

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#1 Monday, February 7:	Meetings' Structure; Process Tools; History of Birdville ISD Bond Referendums; Public School Finance 101
#2 Monday, February 21:	Facilities Tours: Cheney Hills Elementary, Shannon High School, David E. Smith Elementary, Mullendore Elementary
#3 Monday, March 7:	Review of Processes; Review of Public School Finance 101; Facilities Tour Debrief; Demographic Report; Financial Capacity & Impact Scenario; Required Ballot Language
#4 Monday, March 21:	Process Review; Long-Range Facilities Plan and Priority Codes; New Construction/Replacements/Additions; Existing Facilities Needs
#4a Saturday, April 2:	Indoor Activity Center Tours
#5 Tuesday, April 5:	Review Existing Facilities; Technology Needs; Safety & Security Needs; Athletics Needs; Fine Arts Needs; Additional Facilities & Upgrades; Buses; Individual Bond Construction Instructions
#6 Monday, April 18:	Review Financial Capacity & Impact; Review Athletics/Fine Arts; Review Additional Facilities & Upgrades; Bond Construction at Tables
#7 Monday, May 2:	Bond Construction at Combined Tables
#8 Monday, May 16:	SWOT Analysis; CELEBRATION! Where Do We Go From Here?; CELEBRATION!
Monday, June 6 (if needed)	
Tues., June 21 or Thurs., June 23	Recommendation to Board of Trustees
June 23/July 28	Regular Board Meeting
August 18 or 22	Proposed Special Board Meeting to call Bond
<b>Monday, August 22:</b>	<b>LAST DAY TO CALL BOND REFERENDUM</b>

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**Bond Planning Committee District Liaison:**

Mark Thomas, Chief Communications Officer, [mark.thomas@birdvilleschools.net](mailto:mark.thomas@birdvilleschools.net)

**Facilitator:**

Mark Vander Voort

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