

# GARLAND ISD CITIZEN BOND COMMITTEE

# TASK CYCLE

## MEETING #2: WEDNESDAY, JULY 16, 6:30–9 P.M.

Members of the GISD Citizen Bond Committee who were NOT present at the June 18 meeting are asked asked to arrive at 5:30 p.m. for a debriefing, to ensure that tonight's meeting will progress in a timely manner.

### Purpose:

Collaborative development of a bond referendum recommendation for presentation to the Garland ISD Board of Trustees and ultimately to the Garland ISD community in November 2014

### Charge:

Become informed of current Garland ISD needs and goals and design a bond referendum proposal that supports district goals, meets student needs and can be supported by the Garland ISD community

### Outcomes:

- Aligned work group; cohesive owners of the 2014 Citizen Bond Committee work
- Ground Rules Review
- Review of Bond Committee Charter
- Project Presentations: New Construction; Renovations; Technology; Safety & Security
- Overview of subsequent meetings:  
Wednesday, July 30; Wednesday, August 6, others as needed

### Steps:

1. Meet, greet, eat, seat
2. Welcome  
*Dr. Bob Morrison, Superintendent*  
*Stan Luckie & Tony Torres, Co-chairs of Citizen Bond Committee*
3. Review Task Cycle, decision-making model, and ground rules for tonight; reference Bond Committee Charter for review  
*Ronna Johnson*
4. Introduce new members at tables
5. Present New Construction Projects  
*Dr. Morrison, Joel Falcon - Executive Director, Facilities & Maintenance*
6. Feedback and questions from committee
7. Present Renovation Projects  
*Craig Drone - Huckabee, Director of Dallas Office*
8. Feedback and questions from committee
9. Present Technology requirements and projects  
*Dr. Morrison, Jim Hysaw - Executive Director, Technology*
10. Feedback and questions from committee
11. Present Safety and Security needs  
*Dr. Morrison*
12. Feedback and questions from committee
13. Overview of July 30 meeting and bond deliberation process
14. Likes, wishes and next steps  
*Ms. Johnson*
15. Dismiss

### Handouts:

- Task Cycle
- All Presentation Slides
- Strategic Plan Summary
- Committee Roster

### Meeting Schedule:

Wednesday, June 18:

✓ completed

Wednesday, July 16:

- Facilities Assessment
- New Construction
- Renovations
- Technology
- Safety & Security; Buses

Wednesday, July 30:

- Finance: Tax Rate Implications of Various Scenarios
- Bond Ratings; Capacity;  
Begin Table Deliberations

Wednesday, August 6:

- Final deliberations on bond referendum

Tuesday, August 12:

- Presentation of Bond Referendum Proposal by Citizen Bond Committee to Board of Trustees

### Bond Committee Co-Chairs

- Stan Luckie  
email: luckies@nationwide.com  
phone: 972-978-8821
- Tony Torres  
email: ttorres316@aol.com  
phone: 972-768-5154

### District Liaison

- Chris Moore  
Executive Director  
Communications & Public Relations  
email: cnmoore@garlandisd.net  
office: 972-487-3255

### Facilitator:

- Michelle Hughes  
TM Strategy & Design Group  
email: thehughes1@valornet.com  
home: 936-855-2622  
cell: 979-220-3508