

# LAMAR CISD

A PROUD TRADITION | A BRIGHT FUTURE



Lamar CISD 2020 Citizens Bond Advisory Committee  
(CBAC), Location: Zoom

April 27, 2020

# + Welcome & Introductions



## ■ Facilitators

- Ken Helvey Ed. D., [ken.helvey@n2learning.org](mailto:ken.helvey@n2learning.org)
- Sheri Sides, [sheri.sides@n2learning.org](mailto:sheri.sides@n2learning.org)

## ■ LCISD Staff & other introductions

## ■ CBAC introductions

# + Agenda



- Welcome & introductions
  
- Process
  - Role of the CBAC
  - Process
  - Schedule
  - Norms
  
- Presentations
  - Construction update and facility study
  - Demographic report and initial project needs
  - Financial update and parameters
  
- Next steps

*As you think of comments, questions and or feedback submit through Zoom chat during the meeting.*

# + Process



## ■ Role of the CBAC

Develop a recommendation for a 2020 Bond Referendum to be transmitted to the Board of Trustees for its consideration. (*Framework For Facilities Planning 2003*)

# + Process



## ■ CBAC Committee

- 62 members on this committee (community members, District administrators, students and Trustee submissions)

# + Process



- Master Plan Principles
- Web site: Bond 2020 Planning
- Committee
  - Work in groups
  - Examine initial project needs and consider additional project needs
  - Committee, by consensus, develops a recommendation for the 2020 bond referendum

# + Schedule

- April 27 Bond Committee Meeting One – 7 p.m. Zoom
- May 4 Bond Committee Meeting Two – 7 p.m. Virtual (Zoom)
- May 11 Bond Committee Meeting Three – 7 p.m. TBD
- May 18 Bond Committee Meeting Four – 7 p.m. Board Room (If Needed)
- June 1 Bond Committee Meeting Five – 7 p.m. Board Room (If needed)
- June 8 Bond Committee Meeting Six – 7 p.m. Board Room (If needed)
- June 18 Citizens' Bond Committee Report to Board
- August 2020 Board Bond Workshop
- Public Hearing on Bond Report
- Board Calls Bond Election
- August – October 2020 Open Houses/Community Presentations November 3 Bond Election



# + Norms



- Be fully present at the meetings and be attentive to behaviors which effect physical and mental engagement.
  - Zoom-mute audio
- Invite and welcome contributions of every member and listen to each other.
- Strive to achieve consensus
- Be respectful to all



# + Presentations



- **Construction update and facility study**
  - **Kevin McKeever-Executive Director  
Facilities and Planning**
- **Demographics, initial project needs**
  - **Mike Rockwood Ed. D.-Chief of Staff**
- **Financial update and parameters**
  - **Jill Ludwig-Chief Financial Officer**



Be sure to post any questions to the chat area.

Question: .....

# + Next Steps



- Review and reflect on the information presented today
- Send any additional questions, comments or RFI's to Mike Rockwood, [mrockwood@lcisd.org](mailto:mrockwood@lcisd.org).
- Next meeting May 4 at 7:00 PM (Zoom Meeting)
  - Debrief Q & A
  - Get organized
  - Group work
- See you next week!