

Citizens Bond Advisory Committee (CBAC) Meeting February 18, 2014

Welcome and Overview

Dr. Reid welcomed the CBAC group and gave an overview of last week's meeting.

Finance

Mark Youngs, CFO, presented Finance 101 to provide a look at the district's finances. The presentation included information on budgetary considerations, tax rates, property values, revenue/expenditures, and debt statistics.

Safety and Security Presentation

Director of Safety and Security, Kevin Kinley, presented information on our safety and security program and future needs and plans.

Consultant/Architect RFQ for CTE Facility Solutions

At the first CBAC meeting, Casey Stone, Director of Career Technical Education, Innovation and Virtual Learning, gave an overview of where our district needs to be heading in the areas of career technical and virtual learning programs. At the regular February 20 Board of Trustees meeting, Dr. Reid will visit with the Board regarding sending out a Request for Qualifications (RFQ) for architectural assistance to help us with preparation work of pricing, development and design of a potential CTE facility should the funding become available.

Ten Year Business Plan

Hudson Huff, Executive Director of Facility Services, provided a history of the bond programs passed in 2000, 2005, 2006, and 2008. He gave an overview of our five year Strategic Plan and how the goals tie to the support of student education. As requested at the last CBAC meeting, he went over the functional capacities of our facilities.

General Follow Up – Information from the February 12 Meeting

Dr. Reid noted in summary that all of the items discussed for potential inclusion in a bond package add up to over 300 million dollars. Our maximum bond capacity is around 140 million dollars at this time, twice as much as is available. We will have to prioritize our needs. If a bond is election is passed for 140 million, it will likely be 3-4 years before another smaller bond package can be considered.

Work Sessions

Enrollment at Elementary and Middle School Solutions

Evaluation Priorities Associated with the Facility Assessment List

The committee divided into two work groups for discussion of these topics.

Upcoming Schedule

The next CBAC meeting is scheduled for 6:00 PM on Tuesday, March 18.

Adjournment