

Minutes of the Citizens Bond Advisory Committee Meeting

Keller Independent School District

A Citizens Bond Advisory Committee Meeting of the Board of Trustees of Keller Independent School District was held Tuesday, July 16, 2019, beginning at 6:00 PM in the Education Center, 350 Keller Parkway, Keller, Texas (Texas Rooms).

1. There was not a quorum of Board members in attendance so there was no Call to Order.

2. 6:00 PM WELCOME AND OVERVIEW

Dr. Westfall welcomed the participants and thanked committee members for their involvement in the process and for the work they would be doing to put together the list of project considerations to be submitted to the District's Board of Trustees.

3. PROJECT CONSIDERATION AND RECOMMENDATION PROCESS

Mr. Sloan Harris, with VLK Architects, reviewed the project evaluation process each of the table groups would be going through during the meeting. It was discussed that there were six table groups involved in the evaluation process. Mr. Harris explained that District administrators and staff were available for questions, but that only community members that were at the tables would be voting on each of the projects. He explained that each table had to have over 80% of the community participants agree to move a project forward for it to be recommended as an approved project by the individual table and that each project identified had to have over 80% of all of the tables approve it if it was to be submitted as an approved project by the overall committee.

Committee members then reviewed each of the projects and approved or disapproved the projects to be added to the list based on the information they had. Committee members discussed the limits of the overall dollar amount that should be considered by the committee in the first phase of project recommendations, the projects that should be incorporated in the first phase of considerations, and the needs of the students and programs that would be impacted by the recommendations being made.

4. The meeting concluded at 8:23 PM.