

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 Thursday, June 13, 2019, beginning at 6:00 PM in the 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 reviewed the charge of the committee by the Board of Trustees to assist in a recommendation to be submitted to Board of Trustees at the completion of this committee process. Mr. Hudson Huff, Executive Director of Facility Services, reviewed the agenda for the meeting and introduced Mr. Mark Youngs.

3. FINANCE REPORT

Mr. Youngs, Chief Financial Officer, presented information pertaining to the District's current tax rates, reviewed what the process is for issuing bonds for facility needs, shared with committee members what bond capacity is, as well as what the District's bond capacity is based on it's current tax rate, and discussed with the committee the anticipated results of the State passing of House Bill 3 on the District's maintenance and operations budget in coming years.

Committee members had preliminary comments and questions about the bond capacity amounts, the costs of bond elections, the frequency of bond elections, and what the results of the passing of House Bill 3 would mean for local property owners.

4. LONG RANGE PLAN

Mr. Sloan Harris, with VLK Architects, reviewed with the committee the Long-Range Facility Planning process and discussed the various activities that have been involved with developing that plan. He briefly reviewed the processes of establishing technical design guidelines for buildings based on the updated equipment standards and code requirements, the development of education specifications based on discussions and planning activities with campus teachers and instructional staff, the assessment conducted by VLK Architects of the District's existing buildings, and the evaluation of building capacity and furniture needs. He also reviewed the Long-Range Facility planning subcommittee process in identify needs and prioritizing those needs within the subcommittee and then reassessing the ranking of those needs based on the larger list of overall Long-Range Facility Planning committee needs.

5. PHASING OF POTENTIAL PROJECTS

Mr. Harris presented information pertaining to the challenges that existing when providing significant improvements to older District facilities. He discussed the extensive planning that is involved and the complexity of schedules required to not impact the instructional activities and conditions while school is in session. He provided exhibits and examples of a few possible projects.

6. FUTURE MEETING DATES

Mr. Huff informed the committee the next meeting would be scheduled for Tuesday, June 25th. He also inquired about committee availability for the week of July 15th. After discussion and feedback from committee members it was decided that the July meeting would be on Tuesday, July 16th.

7. The meeting concluded at 7:28 PM.