

**CELINA ISD
BOND STEERING COMMITTEE**

AGENDA

DECEMBER 12, 2018

I. Review Minutes from Nov. 29TH Meeting:

- Marc Rauzi of Claycomb reviewed potential projects that align with the District's 10-Year Facility Plan
- Jolie Willis of Claycomb shared data results from Staff surveys that identified the most critical facility needs
- Results showed a consensus for addressing priority facilities that would serve Elementary thru Jr. High
- Mr. Rauzi introduced program numbers and budgets for each project. The numbers included all soft costs, the additions of code required storm shelters, and increases for inflation costs (Projects, estimated costs and Totals to include inflation percentages are in the binders – Review those costs)
- Collaboration groups were engaged in a Prioritizing Activity in which they discussed Facility needs based on Growth Chart Timelines
- Each group was charged with the task of reviewing the projects and estimated costs and to determine whether or not the district should go out for a total Bond Package or to come back to the voters every few years as needs arise.
- Each group gave an overview of their groups discussions and built a consensus on identified projects and total costs associated with each

II. SAMCO Capital Markets Financial Advisors:

- Brain Grubbs will present a Preliminary Bond Program Analysis based on historical data and future growth projections

III. Final Priority Discussions and Consensus:

- Final thoughts on proposed priority projects and costs associated with each
- Determine consensus and recommendations to CISD Board of Trustees
- Next Steps (Board recommendation and call for election)

IV. Summary:

- Q & A
- Wrap-up
- Board meeting Monday, January 21, 2019 @ 7:00 PM