

**CELINA ISD
BOND STEERING COMMITTEE**

AGENDA

NOVEMBER 29, 2018

I. Review Minutes from Nov. 1TH Meeting:

- Organized and established collaboration groups w/Team Leads
- Discussed establishing priorities and building consensus
- Mr. Hemby gave an overview of 10-Year Facility Plan and demographic update
- Claycomb Architects introduced a list of district needs & began discussions of prioritization
- Discussed Fast Growth Budget Realities

II. Staff Surveys to Help Prioritize Facility/Program Needs:

- Share data results from Staff Surveys (Jolie Willis-Claycomb)
- Discuss basic summary findings on Safety & Security of buildings, Collaborative spaces for enhanced learning, and any programs or initiatives to enhance learning
- Discuss top 3 facility priorities

III. Prioritizing Activity:

- Discuss Facility needs based on Growth Chart Timelines (Marc Rauzi)
- Collaboration groups will prepare a list of priority needs

IV. Summary:

- Q & A
- Wrap-up
- Next Meeting - Wednesday, Dec. 12th @ 4:00