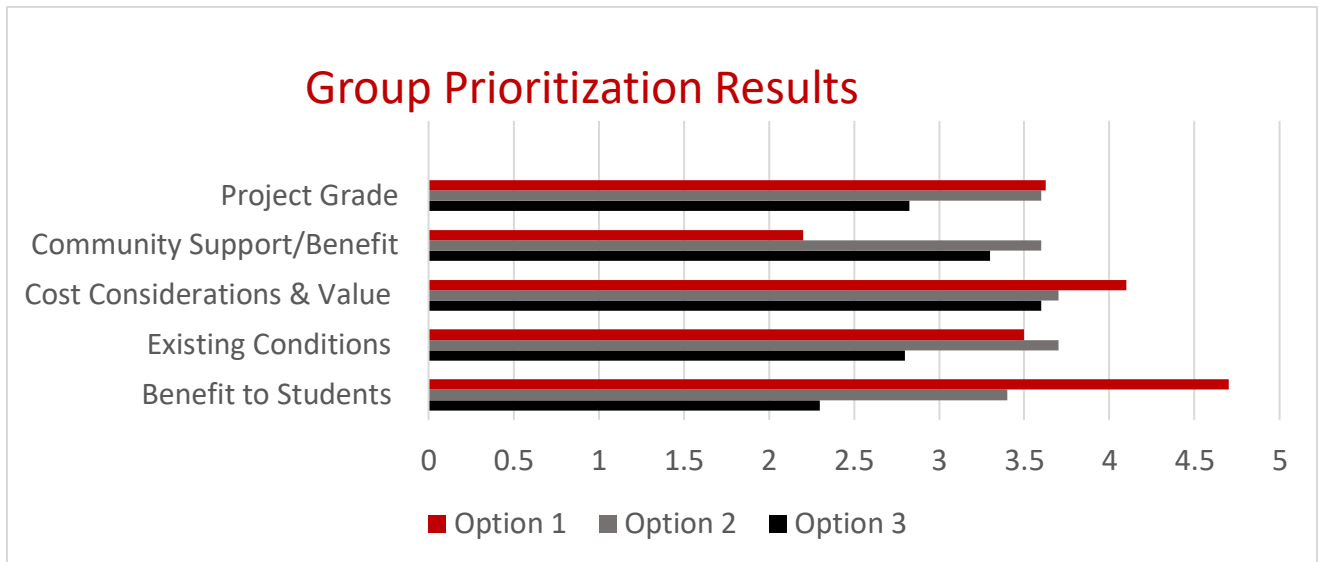




FISD Bond Steering Committee Meeting 5 Notes

Meeting 4 recap

Showed group prioritization exercise results and went over comments and questions:



The committee was shown the proposed Option 4 from a comment card from Meeting 4: Split campus to 6th grade at existing MS Campus and build new 7th and 8th grade facility.

- From a facilities perspective
- From an educational & accountability perspective
- From a financial perspective

The committee was shown a recap of the other three options

1. New Site, New School
2. Existing Site, New School
3. Existing Site, Additions & Renovations

The Huckabee team also showed before and after photos of projects similar to FMS where a new school was built on an existing site in phases, similar to how FMS would be done if the committee decides on option #2. This was shown as a reference point.



The Committee then did an exercise where each of them was provided with two sticky notes and asked to place them on the options they liked the most (from 1-4)

- Option 1 had 18 sticky notes
- Option 2 had 22 sticky notes
- Options 3&4 had 0 sticky notes

Suzanne from Huckabee went over the community survey and the role it plays in the committee's decision-making process. The survey informs the committee and the district regarding what the community would be willing to vote for and support.

The committee was provided with a list of other district needs and the pricing associated with each line item. Dr. Brasher went over the list in detail explaining what each item covered. The committee then ranked the items with a yes, a no, or a maybe.

Last, Suzanne from Huckabee went over Senate Bill 30 and explained that some items included in the bond may need to be separated out into different propositions because of the new law.

The committee was also reminded about the schedule change below.

Schedule Changes

- November 4 – Committee Meeting #5 (near final prioritization)
- November 9-15 – Develop Survey
- ~~November 18 – Committee Meeting #6~~
- November 16-29– Administer survey (phone and online)
- December 9 – Committee Meeting #6. Survey results presented to committee. Committee to finalize recommendation.
- December 14 – Committee representatives to present recommendation to Board