

**School Facility Referendum Task Force**  
**May 11, 2010                      6:30 – 9:00 p.m.**  
**Merrell Center Rms. 142-144**

**Purpose:** Develop a school facility referendum recommendation for presentation to the Katy ISD Board of Trustees and ultimately to the Katy ISD community.

---

**Outcomes:**

- Knowing your fellow task force members
  - Understanding district's projected growth and planning process
  - Awareness of overall schedule and next steps
  - Adopting task force norms
  - Introduction to debt service finance
- 

**Agenda:**

1. Welcome
  2. Introductions & housekeeping
  3. How we will make decisions
  4. Process overview
  5. Review of demographics
  6. Break
  7. Review of LRF process
  8. Schoolhouse Bonds 101
  9. Wrap-up/Summary
- 

**Meeting Schedule:**

- **May 11 – Merrell Center Rms. 142-144**
- **May 17 – ESC Board Room**
- **May 25 – ESC Board Room**
- **June 8 – Merrell Center Rms. 142-144**
- **June 15 – ESC Board Room**
- **June 22 – ESC Board Room**
- **July 1 – ESC Board Room**
- **July 6 – ESC Rm. 1200 (if necessary)**
- **July 8 – ESC Board Room – (if necessary)**
- **July 22 – ESC Board Room – (if necessary)**