

**School Facility Referendum Task Force**  
**May 25, 2010                      6:30 – 9:00 p.m.**  
**ESC Board Room**

**Committee Purpose:**

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

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**Outcomes:**

- Come to agreement on proposed schedule changes
- Make a decision on role of task groups
- Make a decision on public feedback survey
- Review list of proposed projects for Nov. 2010 Bond Referendum
- Begin developing detailed understanding of facility needs
- Learn the impact of various package scenarios

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**Agenda:**

1. Schedule/Task Groups/Public Survey discussion..... 6:30-7:00
2. Presentation of Potential Project List ..... 7:00-8:05
3. Q&A..... 8:05-8:15
4. Finance ..... 8:15-8:45
5. Q&A..... 8:45-8:55
6. Wrap-up ..... 8:55-9:00

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**Next Meetings: (With approval of Task Force)**

*(\* indicates new meeting)*

**\*June 1 – Location TBD**

- Facility Show & Tell (tour of facilities and in-depth discussion)

**June 8 – Merrell Center Rms. 142-144**

- Detailed review of technology projects
- Detailed review of transportation projects

**\*June 10 – Location TBD**

- Technology Show & Tell (technology demonstration/in-depth discussion)
- Transportation Show & Tell (transportation tour/in-depth discussion)

**\*June 14 – Location TBD (Daytime meeting: 1 p.m.)**

- Wolfe Project in-depth discussion
- Q&A – all projects

**June 15 – ESC Board Room**

- Begin formulating recommendation

**\*June 17 – Location TBD**

- Continue formulating recommendation

**June 21 – ESC Board Room**

- Update to Board of Trustees

**June 22 – ESC Board Room**

- Review comments from Board meeting
- Task Group meeting

**June 29 – ESC Rm. 1200**

- Public Workshop

**July 8 – ESC Board Room**

- Review feedback from Public Workshop/Online input

**July 15 – ESC Rm. 1200**

- Second Public Workshop (if necessary)

**July 19 – ESC Board Room**

- Present formal recommendation to Board of Trustees

**July 22 – ESC Board Room**

Review comments from Board meeting (if necessary)