Long Range Facilities Planning Committee

Meeting 5
May 3, 2022
WELCOME FROM YOUR SUPERINTENDENT

Paul Norton
Superintendent
AGENDA

- WELCOME
- CHARGE TO COMMITTEE
- NORMS & PROCESS REVIEW
- FINANCIAL ADVISOR PRESENTATION
- MOCK TABLE VOTE
- CLOSING
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The Lake Travis ISD Long Range Facilities Planning Committee is charged by the Board of Trustees to, in the spirit of the strategic plan:

- prioritize the needs of ALL LTISD students and make decisions that will enable students to receive a premier education;
- represent the expectations and values of the community;
- consider projects that will provide a safe and secure educational setting for students and staff; and
- make recommendations that enhance the District's capacity to provide conditions for quality teaching and learning within the parameters of fiscal capacity and responsibility.
MEETING OVERVIEW

**Meeting #1**
- Process, timeline, vision, end goal
- Charge from Board of Trustees
- Gradients of Decision Making Model
- School Finance 101

**Meeting #2**
- Demographic Report
- Facility Needs Assessment
- District Needs Presentation

**Meeting #3**
- Facilities Tour

**Meeting #4**
- Project Priority Presentation

**Meeting #5**
- Financial Advisor Presentation
- Priority Worksheet and Mock Vote

**Meeting #6**
- Final Questions and Concerns addressed
- Bond Package Development with CoVoice
HOUSEKEEPING

• All relevant materials and information will be distributed to you as handouts.

• Due to time constraints, no breaks have been scheduled. Please take care of your personal needs on your own.

• The LTISD Leadership Team is here to serve you and to be a resource. Ask questions.

• Your attendance at every meeting will help yield optimum results for this committee and your community.
GROUND RULES

• Only one speaker at a time
• Respect the person who is speaking
• Listen with a desire to contribute & learn
• Engage in the ENTIRE meeting
Q&A PROCESS

● Each table will discuss the information presented and select one question to ask.

● Unanswered questions or concerns will be placed on the ‘parking lot’ to be answered later via email or website post.
This scale makes it easier for participants to be honest. Using it, members can register less-than-whole hearted support without fearing that their statement will be interpreted as a veto.
CONSENSUS BUILDING MODEL
Financial Presentations
Table Talk
Q&A Process
Mock Table Vote
TELLING THE STORY...
LIKES & WISHES

Offer up any Likes and Wishes to assist us in improving each meeting