

Lewisville ISD Facilities Advisory Committee 2016-17

Thursday, January 19, 2017

William T. Bolin Administrative Center
Board Room

5:30 PM – 9:00 PM

Snack Supper begins at 5:30 PM;
Meeting Content begins at 6:00 PM

Facilitator

Michelle Hughes, TM Strategy & Design Group



Lewisville ISD Mission

Students, staff and community design and implement a learning organization that provides engaging, innovative experiences every day

A decorative graphic consisting of several overlapping, curved, blue shapes that sweep across the top left and top right corners of the slide, creating a dynamic, layered effect.

Lewisville ISD Superintendent

Welcome and Review of FAC Work

Dr. Kevin Rogers

Your Task Cycle for Tonight

- **Purpose of LISD Facilities Advisory Committee 2016:** Collaborative development of a bond referendum recommendation for presentation to the Lewisville ISD Board of Trustees and ultimately to the Lewisville ISD community in May 2017

Outcomes for tonight

- Aligned work group; cohesive owners of the Facilities Advisory Committee 2016-17 work
- Process Review (Ground Rules; Decision-making Model)
- Four-Team bond construction
- Overview of subsequent meetings (see bottom of task cycle)

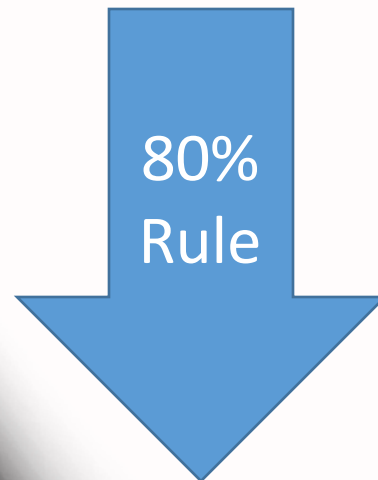
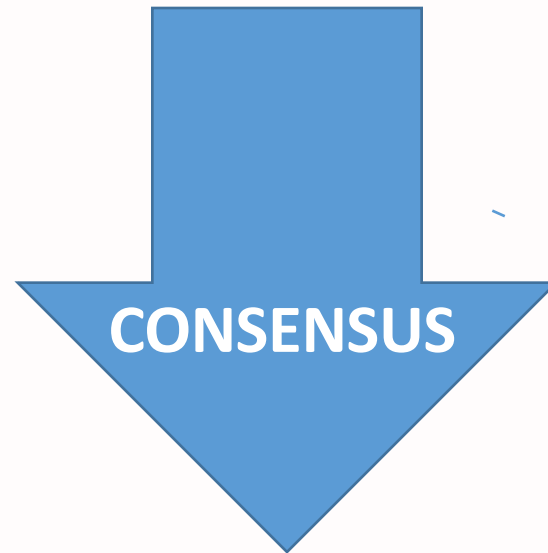
Housekeeping

- If you have questions during any of your table deliberations tonight, please raise your hand. The expert you request will come to your table.
- If you have not been present for three or more meetings before tonight's deliberations:
 - Please do not ask your tablemates to provide “catch-up” for you. All of our time is devoted to table deliberations of presented projects.
 - Please defer decision-making to those members of your table who have maintained consistent attendance to gather information.
 - Please do not exercise your “veto” of your table's decision-making.

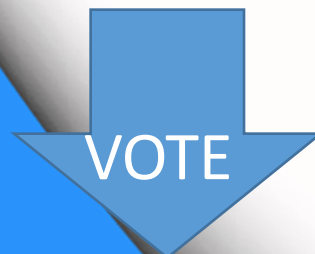
LISD Facilities Advisory Committee Ground Rules

- One conversation at a time; no side-bar talk
- Honor the time contract
- Stay on topic and on task
- Share ideas freely; no “duck shooting”
- Listen to understand; respect and honor others’ input
- Think holistically; sublimate personal agendas; consider the whole District.
- Be kind
- Be honest
- Be relentless in pursuing consensus
- HAVE FUN!

Proposed Decision-Making Model...

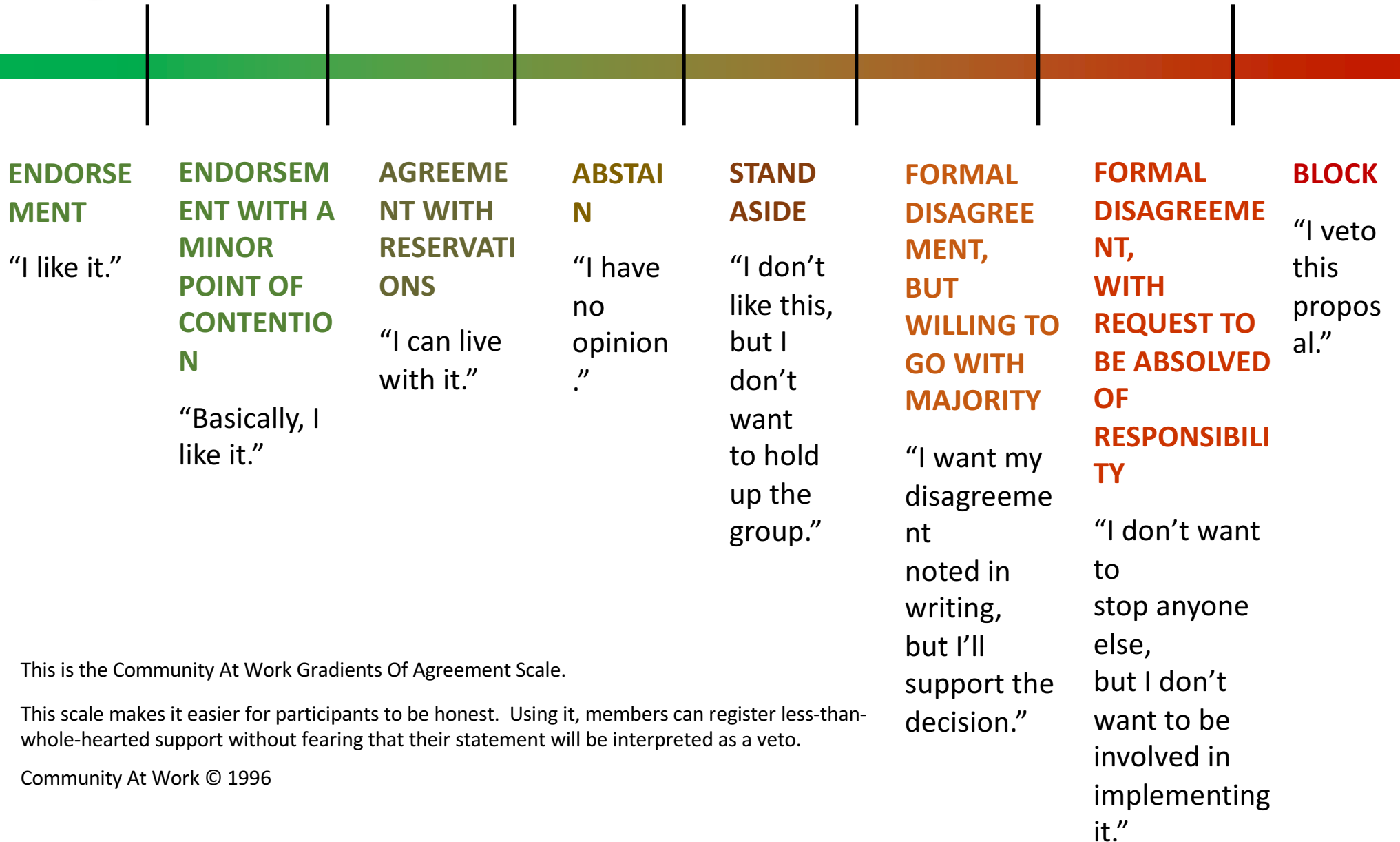


SUSTAINABLE DECISION



SUPER MAJORITY OF 2/3

Consensus and Gradients of Agreement...



Remember

“No one in this room will get everything they want; but everyone in this room will get something they want.”



Say, “HELLO,” to your new team

How Shall We Proceed to Deliberate?

Michelle Hughes, TM Strategy & Design Group



Four-Team Bond Construction

A decorative graphic on the left side of the slide, consisting of several overlapping, curved, blue bands that sweep upwards and to the right, creating a sense of motion and depth.

Is Our Bond Referendum Viable?

Dr. Kevin Rogers, Superintendent

Mike Ball, CFO

Lewisville ISD

Review Tax Impact of Bond Scenarios

Michael Ball, CPA, Chief Financial
Officer

January 19, 2017



LEWISVILLE INDEPENDENT SCHOOL DISTRICT

Review of Bond Scenario Tax Impact

Total Bonds	Principal Repaid in 1 st Five Years	Projected Max I&S Rate	Difference
\$750MM	\$99MM	\$0.4484	--
\$700MM	\$99MM	\$0.4409	\$0.0075
\$600MM	\$99MM	\$0.4259	\$0.0150

I&S Tax Rate prior to 2016 was \$0.43673
I&S Rate was reduced in 2016 to \$0.38



Tax Rate History



Fiscal Year Ended August 31



Report Out and CELEBRATE!

Next Meeting
Thursday, January 26, 2007

**CELEBRATION
SWOT ANALYSIS
CELEBRATION
CELEBRATION!!!**

Process Check/Likes & Wishes

[illegible]