

MEETING DATE: February 20, 2018

AGENDA ITEM: Discuss the future Aledo ISD Bond Planning Process.

**PRESENTER:** Derek Citty, Superintendent of Schools

**ALIGNS TO BOARD GOAL(S):** #3 - Parents and members of the community shall have meaningful opportunities to communicate and participate in the educational processes of the District, and #5 - The District shall exhibit excellence in financial and facility planning, management, and stewardship.

**BACKGROUND INFORMATION:** Trustees briefly discussed the process going forward with bond planning during the January 25, 2018 work session embedded in the monthly board meeting.

**ADMINISTRATIVE CONSIDERATION(S):** Due to feedback from the recent survey from Baselice & Associates, significant discussion was made by Trustees and Administration regarding a reconstitution of the bond planning committee process.

One idea which seemed to be of interest, was the notion of increasing the number of individuals appointed to the committee. Discussion of this item may uncover other ideas which would be used to develop a future agenda item closely defining this process.

**FISCAL NOTE:** There is no known impact to the 2017-18 budgets related to consideration of this item.

**ADMINISTRATIVE RECOMENDATION:** Administration makes no recommendation as this is a discussion-only item.