

ECISD Bond Committee Charge and Composition

Concept: The ECISD Board of Trustees will appoint a Bond Committee (The Committee) comprised of students, parents, staff, community members, and administrators to participate in the development of the ECISD Bond Plan. The Committee will function in an advisory capacity to the ECISD Board of Trustees, Superintendent and Cabinet. The Committee will consider the District's vision for the future, the conditions and capacities of its existing facilities, projections for future enrollment and future facility needs of the system. The Committee will present recommendations to the Board of Trustees. The Board of Trustees will receive and review the Committee's recommendations. The Board of Trustees will be responsible for the final approval of a plan and its execution.

Initial Composition: The composition of the Committee will be as outlined below. The membership of the Committee will represent all geographic areas of the community. Efforts should be made to include members on the Committee with expertise in the areas of architecture, engineering, design, construction and/or finance as well as members with experience on the previous Facilities Committees. Individuals accepting membership should be able to attend at least 75% of the scheduled meetings.

Category	Approximate Number of Representatives
Students	5
Parents	46
Community Members	44
Certified Staff	11
Principals/Assistant Principals	7
Central Office Administrators	17
Total Committee Members	130

These numbers indicate the maximum number of representatives in each group.

Committee Charge:

- Receive and review the findings of the Facilities Assessment Study regarding physical condition and other assessments of all current facilities.
- Review options for existing, renovated and/or new facilities, and their implications for projected enrollments, anticipated instructional programs and technology and related educational specifications, district staff, operations and costs.
- Develop and present to the Board of Trustees a Bond Plan to serve the district as a baseline for the next 5 years and future facility needs.

WHAT NOT TO DO...

The Bond Committee should refrain from focus on recommendations regarding specific design of schools or district facilities (meaning architectural design), location(s) of schools or district facilities (specific locations shall not be discussed; however the committee will utilize demographic studies and facility assessment information to determine parts of the District in which new facilities may be needed), boundaries of schools, instructional arrangements and/or educational pedagogy and district policy as the Bond Plan is developed.

