
Board Action Required



No Action Required

To: Coppell ISD Board of Trustees
From: Angela Brown
Date: August 17, 2022

cc: Brad Hunt, Superintendent

Re: Charge to the 2023 Bond Selection Committee

The following is the proposed charge to the 2023 Bond Selection Committee that will be presented for a vote at the August 22, 2022 Board of Trustees Meeting. The charge gives direction to the Bond Committee as they begin their work on September 8. The members of the Bond Committee have been invited to attend the August 22 meeting to hear the charge.

COPPELL ISD BOARD OF TRUSTEES

CHARGE TO THE 2023 BOND STEERING COMMITTEE

The 2023 Bond Steering Committee is charged with the following:

- All decisions will be made through the filter of the district's core values: Great Teaching, Collective Engagement, Authentic Relationships, and Redefining Success.
- Each Committee member will be asked to make a firm commitment to attend all Committee meetings, to visit district facilities as needed, and to participate in the final consensus report to the Board. Committee members shall miss no more than one steering committee meeting to be eligible to vote on the recommendations compiled by the Committee.
- Review internal and external background information including demographics data, educational standards, findings from a comprehensive facility condition assessment, instructional programs and future education trends to understand the impact these issues will have on the District's facility needs.
- Engage the community in dialogue regarding future direction and take public input on facilities needs of the district to support the District's mission and strategic priorities.
- Analyze, prioritize and recommend options and funding needs through 2028 for facilities needs that:

- o consider the educational needs of all students
 - o provide adequate and appropriate learning environments
 - o are fiscally sound
 - o reflect community priorities
 - o support the District's mission, strategic priorities and core values
- Provide interim progress reports to the Board as appropriate.
 - Agree by majority vote of the committee members present and eligible to vote upon all final recommendations to be presented to the community and to the Board.
 - Issue to the Board a final report no later than January 31, 2023, including a set of comprehensive proposals that could be incorporated into a possible future bond election to be called by the Board at a later date.

RECOMMENDATION: Approve the charge to the 2023 Bond Selection Committee as presented.