



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 16, 2015

AGENDA ITEM: AISD 2025 Committee Report and Recommendation

PRESENTER: Derek Citty, Superintendent; Leesa Vardeman, VLK Architects; Aledo ISD 2025 Committee

ALIGNS TO BOARD GOAL(S): #5 Financial/Facilities – “The District shall exhibit excellence in financial and facility planning, management, and stewardship”.

Focus areas under this Board Priority are:

- 10 year facility plan/projection
- Long range replacement schedules

BACKGROUND INFORMATION: With the failure of the November 2014 Bond Proposition along with changed demographics shared with Trustees in December by Templeton Demographics, the District reconvened the 2025 Committee in January to re-examine their original recommendation and to discuss what, if any, changes would be recommended to Trustees.

ADMINISTRATIVE CONSIDERATION(S): The 2025 Committee has worked very hard over a very short period of time to respond to changes in variables not in place during the last election. The product created is one that the committee believes is a solid position for the District going forward.

It is also noted that Administration is very comfortable with the recommendation related to grade configuration and the growth plan as presented tonight.

The Committee will be bringing a formal presentation to the meeting. At the time of this writing, that presentation is incomplete. In the meantime, an overview of the plan to be presented is attached to serve only as an introduction to the presentation and is not intended to be a complete description of all components of the recommendation.

FISCAL NOTE: There is no direct impact to the 2014-15 budget related to this item.

ADMINISTRATIVE RECOMENDATION: Administration recommends Trustees consider information presented this evening and call a special meeting for purposes of a workshop related to this important report and recommendation.