



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** December 17, 2018

**AGENDA ITEM:** Consider Approval of Purpose and Charge of 2019 Bearcat Growth Committee and Appointment of Committee Members

**PRESENTER:** Susan K. Bohn, Superintendent

### **BACKGROUND INFORMATION:**

Due to the rapid student growth in Aleido ISD, the Administration and Board of Trustees has begun the discussion about looking forward toward planning for facilities to meet the learning needs of our students. At Board meetings on October 15 and 17, and November 12, 2018, the Administration and Board have discussed the bond planning process that would take place prior to a potential November 2019 bond election. In addition, the Administration and Board have discussed, studied, and shared with the community, demographic and financial data that is informing our planning for growth.

The bond planning process will involve a citizens committee that will make a recommendation to the Board, and structures for the committee to have access to input from students, staff, parents, and community members. This committee, the Bearcat Growth Committee (BGC), serves in an advisory capacity to the Board of Trustees. The recommended Bearcat Growth Committee has been constructed of 7 Board member appointees, 5 parents recommended by campus administrators, 9 District staff members, and 15 community members who applied for BGC membership.

The Board will discuss and consider the purpose of the BGC and the Board's charge to the committee, as well as appointment of the BGC.

### **FISCAL INFORMATION:**

N/A

**ATTACHMENTS:** Draft Bearcat Growth Committee Purpose and Charge  
Draft Bearcat Growth Committee member list  
Bearcat Growth Committee Presentation

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends that the Board approve the Bearcat Growth Committee Purpose and Charge and appoint the members of the Bearcat Growth Committee as listed.