

**CITIZENS ADVISORY TASK FORCE AGENDA - MEETING #5**

<b>DATE</b>	Monday, December 2, 2019
<b>TIME</b>	5:30 to 8:30 pm
<b>LOCATION</b>	Jerry Fay Wilhelm Center for the Performing Arts ~ Green Room
<b>PURPOSE</b>	Collaborative development of a bond referendum recommendation for presentation to the Bastrop ISD Board of Trustees and ultimately to the communities served throughout the BISD boundaries.
<b>CHARGE</b>	To become informed about current and future Bastrop ISD needs and goals and to design a bond referendum proposal that supports the District’s vision for the future, meets students’ needs, reflects good stewardship, and can be supported by the community.
<b>OUTCOMES</b>	Participants will gain an understanding of and clarity around: <ul style="list-style-type: none"> <li>● Our most recent presentation on facility condition</li> <li>● Financial capacity of the district and related implications</li> <li>● Category project breakdown and priority code recommendations</li> <li>● What’s ahead in upcoming meeting #6</li> </ul>
<b>AGENDA</b>	5:30 Meet & Greet / Dinner Review and Recap of Existing Facilities Needs and Educational Needs Financial Capacity and Tax Impact Table Talk Long Range Plan for Project Completion Examination of Enrollment and Related Capacity of Proposed Configuration Category Priority Rankings Table Talk Likes & Wishes / Next Steps 8:30 Adjourn
<b>HANDOUTS</b>	1. Task Cycle (agenda) 2. Presentation Slides (Financial Capacity & Tax Impact) 3. Category Priority Rankings 4. Enrollment and Related Capacity of Proposed Configuration 5. Category Priority Rankings
<b>NEXT MEETING</b>	Monday, December 16, 2019 Jerry Fay Wilhelm Center for the Performing Arts ~ Green Room