### CITIZENS ADVISORY TASK FORCE AGENDA - MEETING #6

<table>
<thead>
<tr>
<th>DATE</th>
<th>Monday, December 16, 2019</th>
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</thead>
<tbody>
<tr>
<td>TIME</td>
<td>5:30 to 8:30 pm</td>
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<tr>
<td>LOCATION</td>
<td>Jerry Fay Wilhelm Center for the Performing Arts ~ Green Room</td>
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<td>PURPOSE</td>
<td>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.</td>
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<td>CHARGE</td>
<td>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.</td>
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| OUTCOMES | Participants will gain an understanding of and clarity around:  
- Reminder of committee charge  
- Quick walkthrough of presentation materials and priority coding  
- Sample concept maps  
- Reminder of ground rules, gradients of agreement, decision-making model, and bond construction process  
- Understanding of implications of not passing a bond  
- Conduct bond deliberations and construction |
| AGENDA | 5:30  
Meet & Greet / Dinner  
Welcome from Superintendent and Committee Chair  
Quick Walkthrough of Presentations/Related Materials and Priority Coding  
Review CATF Charter, Decision-making Process and Consensus, Group Dynamics  
Discussion of Implications of Not Passing Bond in May 2020  
Bond Deliberations and Construction  
Likes & Wishes / Next Steps  
Adjourn |
| 8:30 | |
| HANDOUTS | 1. Task Cycle (agenda)  
2. Table Assignments (updated)  
3. Presentation Slides  
4. Parking Lot Notes from All Meetings  
5. Quick Summary of Campus Projects  
6. Category Priority Rankings (updated) |
| NEXT MEETING | Monday, January 6, 2020 |