

District Facility Advisory Committee

April 9, 2019, at 6:00 PM

Agenda (6th Meeting):

- I. Sign In & Meal
 - A. Please find your group table.
- II. Reports by Brian Heaton (Athletic Director)
 - A. Athletic Program Facilities Update
- III. Housekeeping
 - A. Review Committee Progress
 - 1. Orientation Meeting
 - 2. Campus Tours
 - 3. Report by Facility Expert
 - 4. Quick Prioritization
 - 5. Small Group Discussions
 - a) New School Cactus
 - b) PK-4 Grade Level Campuses
 - c) Options for Number of Elementary Campuses In Dumas
 - d) Renovation vs. New Build
 - B. Committee Charge/Guidelines
- IV. Finance 101(Daniel West, CFO)
 - A. District School Finance For Beginners
 - B. Tax Rate History DISD & Comparison Panhandle Districts & State
 - C. Top 10 Taxpayers
 - D. DISD 2nd Largest Employer in Moore County
 - E. Bond Basics
 - F. Bond Capacity & Current Bond Debt Schedule DISD
 - G. Monthly Tax Effect at Varying Bond Amounts
- V. Review of Major Projects (Monty Hysinger, Supt.)
 - A. Inflationary Cost Increase Each Year5% to 10%
 - B. Estimated Cost of Projects
 - C. New Construction Cost Estimates Based Upon \$245/Square Foot
 - D. Renovation Construction Cost Estimates Based Upon \$170/Square Foot
 - E. District Priorities

VI. Small Group Discussions & Reports to Committee:

(Community spokesperson take notes & be prepared to report)

A. DISD Tax Rate Compared to the Texas Panhandle & State

1. Relevance to a Proposed DISD Bond
2. Were you surprised by our position among other districts?
3. Questions to address

B. Bond Amounts & Capacity

1. What do you see as palatable by our communities?
2. Were you surprised with the capacity the District has to raise funds?
3. Questions to address

C. Project Cost

1. What surprised you the most when first viewed cost estimates?
2. Discuss the inflationary cost factor of 5%-10%
3. Questions to address

VII. Mark Your Calendars (Critical Meetings -Please Be Present):

A. Tuesday, April 30, 2019, at 6:00 PM (7th Meeting)

1. New information that you will need to have available before finalizing your recommendation to the DISD School Board
2. Small groups will each be putting together the first draft of their recommendation

B. Tuesday, May 21, 2019, at 6:00 PM (8th Meeting)

1. DFAC will finalize a recommendation to the School Board
2. Select DFAC Spokesperson to present to DISD School Board