

The KISD Board of Trustees met in special session on Thursday, November 2, 2017, at 6:00 p.m. in the cafeteria at Harker Heights High School.

Members present:

Corbett Lawler, President  
Minerva Trujillo, Vice President  
Susan Jones, Secretary  
Shelley Wells  
JoAnn Purser

Members absent:

Marvin Rainwater  
Carlyle Walton

Also attending:

Dr. John Craft, Superintendent  
Dr. DesMontes Stewart, Deputy Superintendent  
Diana Miller, Assistant Superintendent  
Dr. Robin Champagne, Assistant Superintendent  
Ramona Bellard, Executive Officer  
Diana Kaye, Superintendent's Office  
Manager/Board Clerk

The meeting was called to order at 6:02 p.m., Thursday, November 2, 2017.

An invocation was given by Mike Helm, committee member and former president of the KISD Board of Trustees. Pledges to the U.S. flag and Texas flag were led by Minerva Trujillo.

In recent board meetings and workshops, the administration has reviewed the District's Strategic Facilities Plan (SFP) and potential facilities timeline in discussions to address the continued student enrollment growth. At the October 10, 2017 board meeting, following a review of the SFP, cash flow needs, and the projected Capital Projects Fund balance through the 2026-2027 school year, several members of the Board expressed an interest in exploring a possible bond issue for the May 2018 election cycle. To meet that objective, a Bond Steering Committee comprised of a diverse representation of the community was formed and met for the first time this evening.

SPECIAL MEETING  
REGARDING BOND  
STEERING  
COMMITTEE  
DISCUSSION -  
MEETING #1

Dr. Craft welcomed all, introduced the members of the KISD Board of Trustees present, and introduced representatives from Huckabee architectural firm that would be assisting the administration in the bond election exploration process.

In a slide presentation, Dr. Craft provided information on the state of the district and an overview of the Bond Steering Committee (members, leadership, purpose and objectives, schedule of meetings, outline of discussion topics, process and website). The presentation continued with information regarding the bond process and planning work that would culminate in recommendations to the Board at their December 12, 2017 regular meeting. The Board would review the recommendations and consider the merits of a bond election for May 5, 2018. The presentation also included District capacity and demographic projections with information on historical and projected enrollment, projected growth, portable classroom buildings, high school population, and a timeline of potential facilities needs.

Adam Rich, Executive Director for Facilities Services, continued the presentation, providing an overview of existing facilities, including age and capacity of the District's elementary, middle, and high schools, outlining those that are over 50 years in age. He also reviewed lifecycle replacements and regular maintenance information, noting that buildings over 50 years of age are maintained to the same level as all other campuses.

In preparation for the next committee meeting scheduled for Thursday, November 9, at East Ward Elementary School, members were invited to visit the committee website: [www.KilleenISDBSC.org](http://www.KilleenISDBSC.org), to review meeting content focusing on potential priorities from existing facilities and addressing student enrollment capacity. Questions could also be submitted through the website.

There being no further business or discussion, Ms. Jones moved to adjourn. Ms. Trujillo seconded the motion, which carried, 4-0, with Lawler, Trujillo, Jones, and Wells voting in favor. Ms. Purser departed the meeting earlier for a previous engagement. The meeting adjourned at 7:58 p.m.

---

President

---

Secretary