Board President Welcome  Justin Henry
Superintendent – Welcome/Purpose/Charge  Dr. Michael Hinojosa
Co-Chairs – Welcome/Introductions/Overview  Craig Reynolds / Drex Owusu
Facilities/Technology Presentation  Scott Layne / Jack Kelanic
Committee Structure/Format  Scott Layne
Subcommittee Breakouts
Adjournment

Next Meeting Date: October 15, 2019 (6:00pm)
Subcommittee Report Presentations
  Finance/Demographics
  Facilities (Renovations/Replacement Schools)
Board President Welcome

Superintendent – Welcome/Purpose/Charge

Co-Chairs – Welcome/Introductions/Overview

Facilities/Technology Presentation

Committee Structure/Format

Subcommittee Breakouts

Adjournment

Next Meeting Date: October 15, 2019 (6:00pm)

Subcommittee Report Presentations

Finance/Demographics

Facilities (Renovations/Replacement Schools)
Purpose
The committee has been established to review the need for Dallas ISD capital projects, including timelines and costs. Committee members will provide community input to the district’s Administration and present recommendations for consideration by the Board of Trustees in calling for a November 2020 Bond referendum. The work of the committee will conclude in August 2020 with its recommendation to the board.

Charge
To become informed about the district’s facilities needs and goals and come to consensus on recommendations for a bond referendum that supports the district goals, meets student needs, reflects good stewardship, promotes racial equity, and will garner community support.
Board President Welcome  Justin Henry
Superintendent – Welcome/Purpose/Charge  Dr. Michael Hinojosa
Co-Chairs – Welcome/Introductions/Overview  Craig Reynolds / Drex Owusu
Facilities/Technology Presentation  Scott Layne / Jack Kelanic
Committee Structure/Format  Scott Layne
Subcommittee Breakouts
Adjournment

Next Meeting Date: October 15, 2019 (6:00pm)
Subcommittee Report Presentations
Finance/Demographics
Facilities (Renovations/Replacement Schools)
<table>
<thead>
<tr>
<th>CBSC – 1st Meeting</th>
<th>September 17, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>CBSC (Reports: Finance/Demographics/Facilities)</td>
<td>October 15, 2019</td>
</tr>
<tr>
<td>CBSC (Reports: Academics/OTI/Technology)</td>
<td>November 12, 2019</td>
</tr>
<tr>
<td>CBSC (Reports: Athletics/Safety &amp; Security)</td>
<td>December 3, 2019</td>
</tr>
<tr>
<td>CBSC (Work Session)</td>
<td>January 14, 2020</td>
</tr>
<tr>
<td>Community Meetings</td>
<td>February/March</td>
</tr>
<tr>
<td>CBSC (Tentative)</td>
<td>March 24, 2020</td>
</tr>
<tr>
<td>CBSC Update to Dallas ISD Board</td>
<td>April 9, 2020</td>
</tr>
<tr>
<td>1st Draft to Dallas ISD Board</td>
<td>May 14, 2020</td>
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<tr>
<td>2nd Draft to Dallas ISD Board</td>
<td>June 11, 2020</td>
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<tr>
<td>Community Input</td>
<td>July 2020</td>
</tr>
<tr>
<td>Final Draft/Recommendations</td>
<td>August 13, 2020</td>
</tr>
</tbody>
</table>

ALL CBSC MEETINGS BEGIN AT 6:00pm
Focus:
Collaborative development of a bond package recommendation for presentation to the Dallas ISD Board of Trustees and ultimately to the Dallas ISD community in November 2020

Scope of Work:
• Consideration and analysis of data related to possible bond election
• Basic knowledge of public school finance issues and District financial data
• Review of District facilities, technology, and safety/security needs
• Collaborative formulation of bond package
Board President Welcome  Justin Henry
Superintendent – Welcome/Purpose/Charge  Dr. Michael Hinojosa
Co-Chairs – Welcome/Introductions/Overview  Craig Reynolds / Drex Owusu
Facilities/Technology Presentation  Scott Layne / Jack Kelanic
Committee Structure/Format  Scott Layne
Subcommittee Breakouts
Adjournment

Next Meeting Date: October 15, 2019 (6:00pm)
Subcommittee Report Presentations
Finance/Demographics
Facilities (Renovations/Replacement Schools)
Dallas ISD 2020

**2002 BOND**

- Bond election January 2002
- Total: $1,366,295,000
- 224 Projects: $1,366,295,000
- 21 New Schools
- Program completed in 2008

**2008 BOND**

- Bond election May 2008
- Total: $1,350,000,000
- 252 Projects: $1,250,000,000
  - Technology: $100,000,000
- 17 New Schools
- Program completed in April 2018

**QSCB PROGRAM**

- Approved by Board of Trustees August 22, 2013
- Total: $144,340,000
- 92 Projects: Steam conversions, science lab renovations, HVAC replacements, roof replacements
- Program completed in 2018

**BRIDGE PROGRAM**

- Approved by Board of Trustees March 26, 2015
- Total: $148,000,000
  - (only $75,000,000 “new money”)
  - 2008 Bond Transfer: $30,000,000
  - 2015 Bond Refund: $43,000,000
- 23 Projects: 14 Additions & 9 Renovations
- Program completed in November 2018

**2015 BOND**

- Bond election November 2015
- Total: $1,600,000,000
- 92 Projects: $1,500,000,000
  - Technology: $100,000,000
- 5 New Schools
- Program is In Progress
## 2015 Bond Phase 1 (33 Schools)

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>COMMITTED</th>
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<tbody>
<tr>
<td>BUDD, HARRELL ES</td>
<td>314,820</td>
</tr>
<tr>
<td>BUSHMAN, W.W. ES</td>
<td>408,403</td>
</tr>
<tr>
<td>CARTER, DAVID W. HS</td>
<td>53,351,454</td>
</tr>
<tr>
<td>CARVER, GEORGE W.</td>
<td>1,360,000</td>
</tr>
<tr>
<td>CITYLAB</td>
<td>6,000,000</td>
</tr>
<tr>
<td>CONRAD, EMMETT HS</td>
<td>1,241,075</td>
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<tr>
<td>HILLCREST HS</td>
<td>38,161,888</td>
</tr>
<tr>
<td>HULCY, D A MS</td>
<td>5,174,954</td>
</tr>
<tr>
<td>JUNKINS, JERRY ES</td>
<td>8,317</td>
</tr>
<tr>
<td>LINCOLN HS</td>
<td>14,173,032</td>
</tr>
<tr>
<td>LIPSCOMB, WILLIAM ES</td>
<td>515,868</td>
</tr>
<tr>
<td>LONG, J.L. MS</td>
<td>14,776,228</td>
</tr>
<tr>
<td>MOSELEY, NANCY ES</td>
<td>291,692</td>
</tr>
<tr>
<td>POLK, K.B. ES</td>
<td>605,323</td>
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<tr>
<td>P-TECH @ B.F. DARRELL</td>
<td>10,188,415</td>
</tr>
<tr>
<td>RAY, J.W. (IGNITE)</td>
<td>2,729,368</td>
</tr>
<tr>
<td>ROWE, EDNA ES</td>
<td>15,728,984</td>
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INDICATES SCHOOLS (4) CONTAINED IN STRATEGIC PLAN

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>COMMITTED</th>
</tr>
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<tbody>
<tr>
<td>MOLINA, MOISES HS</td>
<td>15,343,684</td>
</tr>
<tr>
<td>PIEDMONT GLOBAL ACADEMY</td>
<td>8,767,822</td>
</tr>
<tr>
<td>PINKSTON, L.G. HS</td>
<td>88,353,208</td>
</tr>
<tr>
<td>PLEASANT GROVE STADIUM</td>
<td>8,393,862</td>
</tr>
<tr>
<td>SAMUELL, W.W. HS</td>
<td>19,716,100</td>
</tr>
<tr>
<td>SAN JACINTO ES</td>
<td>5,011,616</td>
</tr>
<tr>
<td>SANGER, ALEX ES</td>
<td>21,893,286</td>
</tr>
<tr>
<td>SEAGOVILLE FIELD STADIUM</td>
<td>1,372,068</td>
</tr>
<tr>
<td>SEAGOVILLE HS</td>
<td>4,685,821</td>
</tr>
<tr>
<td>SPRAGUE FIELD COMPLEX</td>
<td>5,484,608</td>
</tr>
<tr>
<td>STONE HOTCHKISS AREA</td>
<td>58,161,825</td>
</tr>
<tr>
<td>THOMPSON ES</td>
<td>26,700,285</td>
</tr>
<tr>
<td>TRAVIS, WILLIAM B. ES</td>
<td>11,182,091</td>
</tr>
<tr>
<td>WALKER, E.D. MS</td>
<td>39,455,537</td>
</tr>
<tr>
<td>WHITE, W.T. HS</td>
<td>37,709,427</td>
</tr>
<tr>
<td>WILMER ES</td>
<td>35,219,477</td>
</tr>
<tr>
<td>WILMER-HUTCHINS STADIUM</td>
<td>1,011,624</td>
</tr>
<tr>
<td>ZARAGOZA, IGNACIO ES</td>
<td>2,340,788</td>
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**Total Committed:** 590,481,170
## 2015 Bond Phase 2 (37 Schools)

<table>
<thead>
<tr>
<th>SCHOOL</th>
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<tbody>
<tr>
<td>ADAMSON, W.H. HS</td>
<td>10,675,741</td>
</tr>
<tr>
<td>DUNBAR, PAUL L. ES</td>
<td>5,109,521</td>
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<tr>
<td>DESA</td>
<td>6,618,638</td>
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<tr>
<td>FORESTER FIELD COMPLEX</td>
<td>11,201,225</td>
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<tr>
<td>FRANKLIN FIELD</td>
<td>1,740,507</td>
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<tr>
<td>HAWTHORNE, NATHANIEL ES</td>
<td>32,522,810</td>
</tr>
<tr>
<td>HOGG, JAMES ES</td>
<td>2,794,499</td>
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<tr>
<td>IDEA @ FANNIN</td>
<td>12,524,605</td>
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<tr>
<td>IRELAND, JOHN ES</td>
<td>3,764,610</td>
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<tr>
<td>JEFFERSON, THOMAS HS</td>
<td>21,267,102</td>
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<tr>
<td>JESSE OWENS COMPLEX</td>
<td>5,723,938</td>
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<tr>
<td>JOE LEWIS FIELD &amp; TRACK</td>
<td>292,570</td>
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<tr>
<td>JONES, ANSON ES</td>
<td>8,916,671</td>
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<tr>
<td>KIMBALL, JUSTIN F. HS</td>
<td>21,699,808</td>
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<tr>
<td>LAKewood ES</td>
<td>2,924,375</td>
</tr>
<tr>
<td>LOOS, ALFRED J. STADIUM</td>
<td>3,834,249</td>
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<tr>
<td>MACON, B.H. ES</td>
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<tr>
<td>MATA, EDUARDO ES</td>
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<tr>
<td>MILLER, WILLIAM B. ES</td>
<td>2,892,008</td>
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<tr>
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<td>37,709,427</td>
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<td>1,011,624</td>
</tr>
<tr>
<td>ZARAGOZA, IGNACIO ES</td>
<td>2,340,788</td>
</tr>
</tbody>
</table>

**Total: 590,481,170**

School replacement is part of the strategic plan and allocated in the 2015 bond program.
## 2015 Bond Phases 3 - 5 (121 Schools)

### School Budgeted

<table>
<thead>
<tr>
<th>School</th>
<th>Budgeted</th>
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</thead>
<tbody>
<tr>
<td>Adams, Bryan HS</td>
<td>16,168,452</td>
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<tr>
<td>Adams, John Q. ES</td>
<td>3,160,223</td>
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<tr>
<td>Adams, Nathan ES</td>
<td>2,332,424</td>
</tr>
<tr>
<td>Alexander, Birdie ES</td>
<td>2,031,325</td>
</tr>
<tr>
<td>Allen, Gabe P. ES</td>
<td>1,131,535</td>
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<tr>
<td>Anderson, William ES</td>
<td>3,105,389</td>
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<tr>
<td>Arcadia Park ES</td>
<td>925,899</td>
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<tr>
<td>Atwell, William H. MS</td>
<td>5,681,692</td>
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<tr>
<td>BAYLES ES</td>
<td>1,139,630</td>
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<tr>
<td>Bethune, Mary McLeod ES</td>
<td>10,385</td>
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<tr>
<td>Blair, W.A. ES</td>
<td>1,211,413</td>
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<tr>
<td>Blanton, Annie ES</td>
<td>4,142,171</td>
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<tr>
<td>Bowie, James ES</td>
<td>1,449,815</td>
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<tr>
<td>Brown, T.W. MS</td>
<td>1,081,080</td>
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<tr>
<td>Bryan, John N. ES</td>
<td>1,150,239</td>
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<tr>
<td>Burleson, Rufus ES</td>
<td>1,844,726</td>
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<tr>
<td>Caillet, F. P. ES</td>
<td>1,758,126</td>
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<tr>
<td>Carpenter, John W. ES</td>
<td>1,977,135</td>
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<tr>
<td>Carr, C.F. ES</td>
<td>5,767,007</td>
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<tr>
<td>Cary, Edward H. MS</td>
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<tr>
<td>Casa View ES</td>
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<tr>
<td>Cedar Crest ES</td>
<td>2,936,121</td>
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<tr>
<td>Central ES</td>
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<td>Chapell Hill Preparatory</td>
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<tr>
<td>Chavez, Cesar ES</td>
<td>3,601,010</td>
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<tr>
<td>Cochrans, Nancy J. ES</td>
<td>3,131,138</td>
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<tr>
<td>Comstock, E.B. MS</td>
<td>3,724,753</td>
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<tr>
<td>Conner, S.S. ES</td>
<td>7,924,656</td>
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<td>Cowart, Leila P. ES</td>
<td>5,746,924</td>
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<tr>
<td>CueLLar, Sir., Gilbert ES</td>
<td>13,715</td>
</tr>
</tbody>
</table>

### School Budgeted

<table>
<thead>
<tr>
<th>School</th>
<th>Budgeted</th>
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</thead>
<tbody>
<tr>
<td>Dealey, George B.</td>
<td>2,012,035</td>
</tr>
<tr>
<td>Degolier, Everett ES</td>
<td>2,038,538</td>
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<tr>
<td>DezaVala, Lorenzo ES</td>
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<tr>
<td>Donald, L.O. ES</td>
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<tr>
<td>Dorsey, Julius ES</td>
<td>10,250,233</td>
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<tr>
<td>Douglas, Frederick ES</td>
<td>825,758</td>
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<tr>
<td>Ervin, J.N. ES</td>
<td>1,194,115</td>
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<tr>
<td>Field, Tom W. ES</td>
<td>716,066</td>
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<tr>
<td>Foster, Stephen C. ES</td>
<td>4,055,495</td>
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<tr>
<td>Frank, Anne ES</td>
<td>445,038</td>
</tr>
<tr>
<td>Franklin, Benjamin MS</td>
<td>8,159,262</td>
</tr>
<tr>
<td>Gaston, W. H. MS</td>
<td>2,539,680</td>
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<tr>
<td>Geneva Heights ES</td>
<td>998,126</td>
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<tr>
<td>Gill, Charles A. ES</td>
<td>570,980</td>
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<tr>
<td>Gooch, Tomc. ES</td>
<td>2,286,730</td>
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<tr>
<td>Greiner, W. E. MS</td>
<td>2,098,777</td>
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<tr>
<td>Hall, Lenore K. ES</td>
<td>2,348,505</td>
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<tr>
<td>Harlee, N. W. Early Chin</td>
<td>2,085,126</td>
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<tr>
<td>Henderson, M. B. ES</td>
<td>747,619</td>
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<tr>
<td>Hexter, Victor ES</td>
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<tr>
<td>Highland Meadows ES</td>
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<tr>
<td>Hill, Robert T. MS</td>
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<tr>
<td>Holmes, Oliver W. MS</td>
<td>2,300,722</td>
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<tr>
<td>Hood, Lida ES</td>
<td>908,570</td>
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<tr>
<td>Hotchkiss, L.L. ES</td>
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<tr>
<td>Kahn, Louise Wollf ES</td>
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<tr>
<td>Kennedy, John F. ES</td>
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<tr>
<td>Kiess, Edwin ES</td>
<td>2,395,197</td>
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<tr>
<td>King, J.R. Martin Luther</td>
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</tr>
<tr>
<td>Kleberg ES</td>
<td>223,249</td>
</tr>
<tr>
<td>Knight, Obadiah ES</td>
<td>908,907</td>
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</tbody>
</table>

### School Budgeted

<table>
<thead>
<tr>
<th>School</th>
<th>Budgeted</th>
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</thead>
<tbody>
<tr>
<td>Kramer, Arthur ES</td>
<td>811,451</td>
</tr>
<tr>
<td>Lagow, Richard ES</td>
<td>1,593,942</td>
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<tr>
<td>Lanier, Sidney ES</td>
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<tr>
<td>Lee, Umphrey ES</td>
<td>617,646</td>
</tr>
<tr>
<td>Longfellow, Henry W. MS</td>
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<tr>
<td>Madison, James HS</td>
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<tr>
<td>Maple Lawn ES</td>
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<tr>
<td>Marcus, Herbert ES</td>
<td>2,073,965</td>
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<tr>
<td>Marshals, Thomas L. MS</td>
<td>851,459</td>
</tr>
<tr>
<td>Marshall, Thomas C. MS</td>
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<tr>
<td>Martinez, Eladio R. ES</td>
<td>2,499,449</td>
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<tr>
<td>Medrano, Hope ES</td>
<td>546,738</td>
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<tr>
<td>Mills, Roger C. ES</td>
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<tr>
<td>Mockingbird ES</td>
<td>2,266,727</td>
</tr>
<tr>
<td>Montessori At Henderson</td>
<td>150,422</td>
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<tr>
<td>Mt. Auburn ES</td>
<td>2,474,418</td>
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<tr>
<td>Multiple Career Cntr HS</td>
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<tr>
<td>North Dallas HS</td>
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<tr>
<td>Oliver, Clara ES</td>
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<tr>
<td>Peabody, George ES</td>
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<tr>
<td>Pease, Elisha M. ES</td>
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<tr>
<td>Peeler, John F. ES</td>
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<tr>
<td>Pershing, John J. ES</td>
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<tr>
<td>Pleasant Grove ES</td>
<td>1,806,489</td>
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<tr>
<td>Preston Hollow ES</td>
<td>4,622,698</td>
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<tr>
<td>Quintanilla, Raul M S</td>
<td>4,542,683</td>
</tr>
<tr>
<td>Rangel, Irma @ Dames HS</td>
<td>1,984,515</td>
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<tr>
<td>Reagan, John H. ES</td>
<td>960,854</td>
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<tr>
<td>Reiley, Martha ES</td>
<td>3,005,506</td>
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<tr>
<td>Reinhardt ES</td>
<td>131,877</td>
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<tr>
<td>Rhodes, J. Joseph ES</td>
<td>3,900,007</td>
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### School Budgeted

<table>
<thead>
<tr>
<th>School</th>
<th>Budgeted</th>
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</thead>
<tbody>
<tr>
<td>Rice, Charles A. ES</td>
<td>2,271,246</td>
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<tr>
<td>Rogers, Dan D. ES</td>
<td>1,837,015</td>
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<tr>
<td>Rosemont ES</td>
<td>40,256,237</td>
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<td>Runyon, John W. ES</td>
<td>2,135,678</td>
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<tr>
<td>Rusk, Thomas MS</td>
<td>4,436,424</td>
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<tr>
<td>Saldivar, Julian T. ES</td>
<td>63,467</td>
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<tr>
<td>Sch Com Guid CTR V-Fair</td>
<td>14,171</td>
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<tr>
<td>Seagoville ES</td>
<td>2,025,252</td>
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<tr>
<td>Silberstein, Ascher ES</td>
<td>9,121,790</td>
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<tr>
<td>Spence, Alex MS</td>
<td>3,050,028</td>
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<tr>
<td>Starks, J.P. ES</td>
<td>2,513,332</td>
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<tr>
<td>Stemmons, Leslie ES</td>
<td>687,419</td>
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<td>Stevens Park ES</td>
<td>4,596,513</td>
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<tr>
<td>Stockard, L.V. MS</td>
<td>8,047,366</td>
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<tr>
<td>Stone, Harry Montessori</td>
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<tr>
<td>Storey, Boude MS</td>
<td>648,840</td>
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<tr>
<td>Sunset HS</td>
<td>6,103,543</td>
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<td>Thornton, Robert L. ES</td>
<td>3,189,784</td>
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<tr>
<td>Titch, Edward ES</td>
<td>3,478,800</td>
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<td>Truett, George W. ES</td>
<td>410,054</td>
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<td>Turner, Adelle ES</td>
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<td>Urban Park ES</td>
<td>3,144,063</td>
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<td>Webster, Daniel ES</td>
<td>1,997,152</td>
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<td>Weiss, Martin ES</td>
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<tr>
<td>West Dallas PK-8 (STEM)</td>
<td>35,000,000</td>
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<tr>
<td>Williams, Sudie L. ES</td>
<td>1,801,403</td>
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<tr>
<td>Winnetka ES</td>
<td>1,502,812</td>
</tr>
<tr>
<td>Young Men LSDP AC @ Florence</td>
<td>4,343,532</td>
</tr>
</tbody>
</table>
Outcomes

1. Facilities Assessment Methodology & Findings
2. Capacity & Utilization Study Methodology & Findings
3. Facilities Condition Index
4. Revisions to Educational Specifications
5. Revisions to Technical Design Guidelines
Average age of US schools: 44 YEARS

Average age of Dallas ISD schools: 51.7 YEARS
Dallas ISD School Ages

- **0-20 YEARS**: 37 SCHOOLS
- **21-40 YEARS**: 34 SCHOOLS
- **41-59 YEARS**: 45 SCHOOLS
- **60+ YEARS**: 99 SCHOOLS
Dallas ISD School Utilization

OVER 86%
43 SCHOOLS

61% - 85%
108 SCHOOLS

UNDER 60%
64 SCHOOLS
Facilities Condition Index (FCI)

0-10%  
15 SCHOOLS

11%-20%  
10 SCHOOLS

21%-40%  
76 SCHOOLS

41%-59%  
65 SCHOOLS

OVER 60%  
49 SCHOOLS
• Major Goals
  • Safety and security at all campuses
    • Security Vestibules
    • Security Cameras
    • Card Access Systems
  • Code compliance, life cycle repairs & deficiencies
  • Improve interior and exterior condition of schools
    • Clear sense of entry
  • Alignment with Dallas ISD Learning by Design
    • Improve the learning environment
    • Technology infrastructure improvements
“A strategic facility plan (SFP) is defined as a long-term vision facilities plan that includes all district facility assets, and that sets strategic facility goals based on the school district's strategic objectives. The strategic facilities goals, in turn, determine short-term tactical plans, including prioritization of, and funding for, annual facility related projects.”

**Long-Range Master Plan (LRMP)**
- Architectural & Engineering Assessments of Buildings
- Site Specific Physical Plan Recommendations for Buildings
- Infrastructure and Buildings within the Site
- Aesthetics of Buildings and Grounds
- Phasing Plans for Buildings

**Strategic Facilities Plan (SFP)**
- Existing Condition Analysis
- Recommendations for New Buildings
- Facility Cost
- Projections/Lifecycle Cost Analysis
- Capacity Analysis and Use Recommendations
- Operating Expense Analysis

Adapted from International Facility Management Association; Strategic Facility Planning: A White Paper
### Criteria
- 60% FCI or greater
- Reduce overall footprint

#### Priorities 1 and 2 costs not included in construction costs:
- Hawthorne, Ireland, Rosemont, Peabody, Jones, Twain, Hall, Rhoads, Dunbar, Kiest, Geneva Heights, Gooch, DeGolyer, Reilly, Hexter, Casa View, Pershing, Walnut Hill, Urban Park, Bushman, Pease, Miller, Field, Hogg, Reagan, Peeler, JQ Adams, Webster, Carpenter, DeZavala, Carr, Oliver, Rogers, Gill, Chapel Hill, Silberstein, Withers, Estes, Marcus, DESA, Milam, Travis, Holland, Longfellow, Hill, Atwell, Fannin

### Strategic Facilities Plan
**Version 1.0**
- 47 Demolitions
- 22 Closures
- 25 New Campuses

### Strategic Facilities Plan
**Version 1.1**
- 2 Demolitions
- 2 Closures
- 17 New Campuses

### Criteria
- 70% FCI or greater
- Enrollment > 400 students

#### Priorities 1 and 2 costs for 28 of the 47 facilities are added to overall construction costs (exclusions: Fannin, Estes + 17 campuses being replaced with new schools). Results in an increase in “renovation” construction costs.

- Fannin consolidated with North Dallas HS
- Nolan Estes sold/demolished. Programs shifted to Village Fair.

### Notes
* Red text denotes campuses that were included in original version but are not a consideration based on new criteria.

* Red text denotes campuses that were not included as new campuses in original version but now qualify based on new criteria.
Average age of US schools: 44 years

Average age of Dallas ISD schools: 51.7 years
Criteria for Selection of Phase 3 Bond Projects

**Facility Condition Index (FCI)**
- Schools prioritized based on highest/worst FCI to lowest/best FCI
- Address schools in greatest need first

**Previous Bond Work**
- Schools that had work performed in Phase 1 or 2 of bond program still reflect high FCI
- Excluded these schools to allow for funding to be utilized for remaining schools

**Remaining High Schools**
- Address needs at 4 remaining high schools in bond program: North Dallas HS, Sunset HS, Madison HS, and Bryan Adams HS
- Requires more bond funds than what is allocated in 2015 bond program

**Student Enrollment > 300**
- Selected schools that have more than 300 students
- Utilization not a factor; renovations to these schools would be included in next bond program

**SFP V1.1 Renovations**
- Must be scheduled for renovation in Strategic Facilities Plan Version 1.1
- New Schools identified in Version 1.1. not a consideration (Exception Hawthorne ES)

**LRMP - Priorities 1 and 2**
- All schools will be scoped for completion of both priorities 1 and 2 identified in LRMP
- Addresses safety, security, code compliance, accessibility, life-cycle replacement, interior/exterior aesthetics

**Maximum of 4 schools/District**
- Each of 9 districts shall have a maximum of 4 schools
- All projects are renovations/additions
Proposed Phase 3 Projects

<table>
<thead>
<tr>
<th>Facility</th>
<th>District</th>
<th>Bond Allocation</th>
<th>FCI</th>
<th>Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John J. Pershing Elementary School</td>
<td>1</td>
<td>$7,995,811</td>
<td>81%</td>
<td>464</td>
</tr>
<tr>
<td>Gooch Elementary School</td>
<td>1</td>
<td>$9,673,821</td>
<td>71%</td>
<td>429</td>
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<tr>
<td>N. Adams Elementary School</td>
<td>1</td>
<td>$6,420,749</td>
<td>68%</td>
<td>463</td>
</tr>
<tr>
<td>Chapel Hill Prep</td>
<td>1</td>
<td>$9,679,344</td>
<td>64%</td>
<td>471</td>
</tr>
<tr>
<td>North Dallas High School</td>
<td>2</td>
<td>$46,494,516</td>
<td>89%</td>
<td>1058</td>
</tr>
<tr>
<td>Rogers Elementary School</td>
<td>2</td>
<td>$9,496,715</td>
<td>64%</td>
<td>405</td>
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<tr>
<td>B. Adams High School</td>
<td>3</td>
<td>$69,309,403</td>
<td>68%</td>
<td>2211</td>
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<tr>
<td>Gill Elementary School</td>
<td>3</td>
<td>$12,983,503</td>
<td>65%</td>
<td>795</td>
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<td>Casa View Elementary School</td>
<td>3</td>
<td>$12,890,060</td>
<td>64%</td>
<td>686</td>
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<td>Hill Middle School</td>
<td>3</td>
<td>$10,530,793</td>
<td>61%</td>
<td>857</td>
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<tr>
<td>Anderson Elementary School</td>
<td>4</td>
<td>$13,323,932</td>
<td>54%</td>
<td>664</td>
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<td>Central Elementary School</td>
<td>4</td>
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<td>De Zavala Elementary School</td>
<td>5</td>
<td>$5,295,422</td>
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<td>C.F. Corr Elementary School</td>
<td>5</td>
<td>$5,602,142</td>
<td>63%</td>
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<tr>
<td>Holland at Lisbon Elementary School</td>
<td>5</td>
<td>$10,639,418</td>
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<td>397</td>
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<tr>
<td>West Dallas STEM (Old Pinkston HS)</td>
<td>5</td>
<td>$35,000,000</td>
<td>43%</td>
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<td>Webster Elementary School</td>
<td>6</td>
<td>$15,791,032</td>
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<td>Jordan Elementary School</td>
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<td>$13,024,244</td>
<td>55%</td>
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<td>Rosemont Middle School</td>
<td>7</td>
<td>$9,302,483</td>
<td>91%</td>
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<tr>
<td>L.O. Donald Elementary School</td>
<td>7</td>
<td>$13,044,264</td>
<td>64%</td>
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<tr>
<td>Lanier Center for Expressive Arts</td>
<td>7</td>
<td>$9,217,638</td>
<td>55%</td>
<td>811</td>
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<tr>
<td>Sunset High School</td>
<td>7</td>
<td>$46,026,833</td>
<td>38%</td>
<td>2040</td>
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<td>Martinez Learning Center</td>
<td>8</td>
<td>$8,507,786</td>
<td>56%</td>
<td>801</td>
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<tr>
<td>Solar Preparatory at Bonham</td>
<td>8</td>
<td>$1,568,135</td>
<td>53%</td>
<td>455</td>
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<tr>
<td>Mount Auburn Elementary School</td>
<td>8</td>
<td>$7,300,316</td>
<td>53%</td>
<td>578</td>
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<td>Madison High School</td>
<td>9</td>
<td>$29,210,412</td>
<td>67%</td>
<td>482</td>
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<td>Silberstein Elementary School</td>
<td>9</td>
<td>$14,088,839</td>
<td>61%</td>
<td>697</td>
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</tbody>
</table>

**Total** $440,343,621

**SUMMARY:**

- Available bond funds (Phase 3-5 Allocation): $342,000,000
- P1/P2 Savings: $33,000,000
- Sub-total: $375,000,000
- West Dallas K8 Rosemont Funds: $75,000,000

**GRAND TOTAL** $450,000,000

**(Total Available Bond Funds)**

Phase 3 Funding Needed: $440,343,621

**NEW FACILITIES UNDER CONSTRUCTION:**

- Jill Stone Elementary 3 2
- Wilmer Elementary 5 2
- H.S. Thompson Elementary 9 2
- Hawthorne Elementary 4 2
- Pinkston High School 5 2
- Transportation Center 3

($15,000,000 Transportation Bond)
Hillcrest HS Additions/Renovation - District 2
Contract Value: $30,365,594
Status: 85% Complete

Scope: Classroom Addition, New Competition Gym (Storm Shelter), Locker Rooms, Roof Upgrades, Building Envelope Upgrades, Interior Improvements, Site Improvements, Plumbing Upgrades, Cafeteria Upgrades, Science Lab Upgrades, & Auditorium Upgrades, New Administrative Area, & New Auxiliary Gym in the Courtyard
Woodrow Wilson HS Add/Reno - District 2
Contract Value: $20,259,868
Status: 76% Complete

Scope: 18 Classroom Addition including new Band Hall, New Gym/Lockers and associated rooms, Interior Improvements, Plumbing Upgrades, Auditorium Upgrades
J.L. Long MS Addition/Renovation - District 2
Contract Value: $10,144,160
Status: 100% Complete

Scope: 22 Classroom Addition including new Band Hall and 2 additional classrooms in existing building, Cafeteria Expansion, Interior Improvements, Plumbing Upgrades
Grady Spruce HS Addition and Renovation - District 2
Contract Value: $14,511,233
Status: 100% Complete

Scope: 13 classroom CTE addition; new roofing; HVAC replacement; new bus loop/fire lane
**Seagoville HS Addition/Renovation - District 2**

Contract Value: $21,473,000
Status: 10% Complete

Scope: 10 Classroom Addition, Atrium, Admin and Common Area Addition, new field house
New Tech HS at BF Darrell Addition and Renovation - District 5
Contract Value: $6,256,000
Status: 10% Complete

Scope: Classroom addition and Interior renovation to house the New Tech program
Skyline HS Renovation - District 9
Contract Value: $25,000,000
Status: 75% Complete

Roosevelt HS Renovation - District 5
Contract Value: $36,111,897
Status: 5% Complete

Scope: Fine Arts Addition (Storm Shelter), Restaurant/Storage Addition, Library/Media Addition, Classroom Addition, Cafeteria/Kitchen Addition, Competition Gym Addition, Interior & Exterior renovations to entire campus
South Oak Cliff HS Addition and Renovation - District 5
Contract Value: $46,166,527
Status: 86% Complete

Scope: Gym and Admin addition; café expansion; interior renovations; roofing
David W. Carter HS Addition and Renovation - District 6
Contract Value: $40,190,700
Status: 75% Complete

Scope: Additions for Fine Arts, Gym, and Admin; interior renovations; new athletic spaces
Solar Preparatory School New Construction - District 6
Contract Value: $15,434,415
Status: 100% Complete

Scope: 15 classroom addition with storm shelter, new kitchen/cafeteria, makerspace and site paving
Edna Rowe ES Addition/Renovation - District 6
Contract Value: $12,160,472
Status: 98% Complete

Scope: New admin area; fire alarm; bus drop off canopy; roofing; classroom and corridor finishes
OTHER PHASE 1 PROJECTS – 100% Complete:

Harry C. Withers ES Renovation - District 1
Contract Value: $500,928

Walnut Hill ES Renovation - District 1
Contract Value: $150,247

William Lipscomb ES Renovation - District 2
Contract Value: $417,487

K.B. Polk (TAG) Renovation - District 2
Contract Value: $468,549

Emmett J. Conrad HS Renovation - District 3
Contract Value: $817,604

Nancy Moseley ES Renovation - District 4
Contract Value: $222,193

Barack Obama @ A. Maceo Smith HS Renovation - District 5
Contract Value: $8,976,747

Harrell Budd ES Renovation - District 5
Contract Value: $258,300

Whitney M. Young Jr ES Renovation - District 5
Contract Value: $226,220

W.W. Bushman ES Renovation - District 5
Contract Value: $298,455

Mark Twain Leadership Vanguard Renovation - District 6
Contract Value: $394,873

Clinton P. Russell ES Renovation - District 6
Contract Value: $77,007

D.A. Hulcy MS Renovation - District 6
Contract Value: $4,126,368

Lincoln HS Renovation - District 9
Contract Value: $9,462,869

John F. Kincaide Stadium New Scoreboard/Renovation
Contract Value: $1,848,379
W.T. White HS Additions and Renovations - District 1
Contract Value: $29,203,650
Status: 20% Complete

Scope: Performing & Fine Arts Addition (Storm Shelter), New Competition Gym, Interior & Site Improvements, Exterior Façade Enhancements, Plumbing Upgrades, Gym/Locker Room Enhancements, Science Lab Upgrades, Auditorium Upgrades.
Thomas Jefferson HS Addition and Renovation - District 1
Contract Value: $14,415,553
Status: 8% Complete

Scope: Administration addition, 13 classroom addition and storm shelter, corridor finishes, library renovation.
ED Walker MS New Construction, Addition and Renovation - District 1
Contract Value: $30,644,250
Status: 12% Complete

Scope: Pre-K/Elementary Addition, renovations in classrooms, band hall and fire lane and loop.
Alex Sanger ES Addition and Renovation - District 3
Contract Value: $14,456,710
Status: 3% Complete

Scope: Classroom and gymnasium addition, HVAC upgrades, site improvements
WW Samuel HS Renovations - District 4
Contract Value: $12,140,821
Status: 65% Complete

Scope: Corridor flooring replacement, locker removal, and renovations to choir, library and theater.
BH Macon ES Addition and Renovation - District 4
Contract Value: $11,159,442
Status: 33% Complete

Scope: 16 classroom addition; cafeteria & corridor renovations; new chiller & boiler
William B. Travis Academy/TAG Addition and
Renovation - District 5
Contract Value: $10,535,881
Status: 0% Complete

Scope: 16 classroom addition; cafeteria & corridor renovations; new chiller & boiler
Justin F. Kimball HS Addition and Renovation - District 6
Contract Value: $16,258,253
Status: 0% Complete

Moises E. Molina HS Addition and Renovation - District 7
Contract Value: $11,455,949
Status: 18% Complete

Scope: Classroom Addition (Storm Shelter), Exterior Upgrades, Interior Improvements, Gym/Locker Room Enhancements, Science Lab Upgrades, Auditorium Upgrades
Eduardo Mata Montessori Addition and Renovation - District 9
Contract Value: $23,998,800
Status: 12% Complete

Scope: Classroom addition; new fire lane loop and site paving; interior renovations
OTHER PHASE 2 PROJECTS:

**Lakewood ES Renovation** - District 2  
Contract Value: $2,455,457  
Status: 99% Complete

**Seagoville M S Renovation** - District 4  
Contract Value: $2,910,651  
Status: 100% Complete

**George W. Carter** - District 5  
Contract Value: $287,678  
Status: 100% Complete

**Dallas Environmental Science Academy Demo** - District 5  
Contract Value: $350,183  
Status: 100% Complete

**William B. Miller ES Renovation** - District 5  
Contract Value: $1,934,316  
Status: 94% Complete

**James S. Hogg ES Renovation** - District 7  
Contract Value: $2,118,628  
Status: 95% Complete

**Anson Jones ES Renovations** - District 7  
Contract Value: $6,858,000  
Status: 88% Complete

**Ignacio Zaraqgoza ES Renovation** - District 1\8  
Contract Value: $1,522,701  
Status: 100% Complete

**DESA at Amelia Earhart LC Renovation** - District 8  
Contract Value: $4,165,941  
Status: 61% Complete

**John Ireland ES Renovation** - District 9  
Contract Value: $2,895,054  
Status: 30% Complete
OTHER PHASE 2 PROJECTS (Continued):

Paul L. Dunbar ES Renovation - District 9
Contract Value: $3,903,845
Status: 100% Complete

Piedmont Global Renovations - District 9
Contract Value: $6,573,240
Status: 71% Complete

San Jacinto ES Renovation - District 9
Contract Value: $2,885,838
Status: 100% Complete

Henry Field at Seagoville Renovation
Contract Value: $1,288,074
Status: 72% Complete

Sprague Athletic Complex Renovation
Contract Value: $4,780,000
Status: 97% Complete

Alfred J. Loos Athletic Complex Renovation
Contract Value: $2,100,802
Status: 21% Complete

Franklin Stadium Renovation
Contract Value: $1,561,043
Status: 47% Complete

Pleasant Grove Stadium Renovation
Contract Value: $7,363,416
Status: 20% Complete

Forester Athletic Complex Renovations
Contract Value: $9,177,625
Status: 92% Complete
Bryan Adams High School Addition and Renovation – District 3
Contract Value: $69,309,000
Status: Design Development

Scope: School Renovation & Construction of New Athletic & Fine Arts Suites
Robert T. Hill Middle School Renovation
Contract Value: $7,445,649
Status: 100% Complete

Scope: Life Cycle Replacement
Sunset High School Renovations
Contract Value: $46,028,833
Status: Design Phase
**OTHER PHASE 3 PROJECTS:**

**Pershing ES Renovation** - District 1  
Bond Allocation: $7,995,811

**Gooch ES Renovation** - District 1  
Bond Allocation: $9,673,821

**Nathan Adams ES Renovation** - District 1  
Bond Allocation: $6,420,749

**Chapel Hill Prep Renovation** - District 1  
Bond Allocation: $9,679,344

**North Dallas HS Renovation** - District 2  
Bond Allocation: $46,494,516

**Rogers ES Renovation** - District 2  
Bond Allocation: $9,496,715

**Gill ES Renovation** - District 3  
Bond Allocation: $12,983,503

**Casa View ES Renovation** - District 3  
Bond Allocation: $12,890,060

**Anderson ES Renovation** - District 4  
Bond Allocation: $13,323,932

**Central ES Renovation** - District 4  
Bond Allocation: $8,580,008

**De Zavala ES Renovation** - District 5  
Bond Allocation: $5,259,422

**C.F. Carr ES Renovation** - District 5  
Bond Allocation: $5,602,142
OTHER PHASE 3 PROJECTS (Continued):

**Holland @ Lisbon ES Renovation** - District 5  
Bond Allocation: $10,039,418

**West Dallas STEM (Old Pinkston) Renovation** - District 5  
Bond Allocation: $35,000,000

**Webster ES Renovation** - District 6  
Bond Allocation: $15,791,032

**Jordan ES Renovation** – District 6  
Bond Allocation: $13,024,244

**Rosemont MS Renovation** – District 7  
Bond Allocation: $9,302,483

**L.O. Donald ES Renovation** – District 7  
Bond Allocation: $13,044,264

**Lanier Center Expressive Arts Renovation** – District 7  
Bond Allocation: $9,217,638

**Martinez Learning Center Renovation** – District 8  
Bond Allocation: $8,507,788

**Solar Prep at Bonham Renovation** – District 8  
Bond Allocation: $1,568,135

**Mount Auburn ES Renovation** – District 8  
Bond Allocation: $7,300,316

**Madison HS Renovation** – District 9  
Bond Allocation: $29,210,412

**Silberstein ES Renovation** – District 9  
Bond Allocation: $14,068,839
Jill Stone ES New Construction – District 3
Contract Value: $22,500,000
Status: Design Stage

Scope: Construction of a new 600 student elementary school with future expansion for 6th-8th grade
Hawthorne Elementary School New Construction – District 4
Contract Value: $24,500,000
Status: Construction Documents

Scope: Construction of New 650 Student Elementary School
Wilmer ES New Construction - District 5
Contract Value: $22,745,620
Status: 5% Complete

Scope: 83,720 SF New Elementary School consisting of Classrooms, Administrative area, Media/Library, Art and Music Classroom, Gymnasium, Dining/Stage, Central Plant, Playgrounds and Parking
L.G. Pinkston HS New Construction - District 5
Contract Value: $65 – 75 million
Status: 0% Complete

Scope: 226,948 SF, 3-story High School on 20.79-acre lot. Design scope includes Athletic Fields (practice), Gymnasium/Storm Shelter, Auditorium and Visual & Preforming Arts, Cafeteria, Library/Media Services, Youth & Family Center, Auto-Tech, Welding, Collegiate Academy, JROTC, Law Department, Science Labs, SPED, as well as other classrooms and Administrative areas.
H.S. Thompson Elementary Demolition and New Construction – District 9
Contract Value: $18,500,000
Status: Demolition - 100% Complete; New Construction - Construction Documents

Scope: Construction of New 650 Student Elementary School
Long-Range Technology Plan

Phase 2 Update – September 2019
1. Technology Plan Overview
2. Phase 1 Accomplishments
3. Phase 2 Roadmap
4. Budget Status
5. Discussion
Technology Plan Overview

Plan Development Process

The local Dallas community shared their hopes for students and the learning they need to thrive through summits, focus groups, and an online survey.

Design teams used community data to define the learner experience, learning environment and technology plan to achieve the vision.

Appraisal teams assessed each campus. Campus teachers and leaders provided input on technology standards and implementation strategies.
Learning Environment Assessment of Readiness and Needs

A Maceo Smith New Tech High School

Total Score

- Technology (54% of 28)
  - Administrative Systems
  - Classroom Systems
  - Student Devices
  - Learning Management System
  - Resources
  - Internet Access
  - Presentation Tools

- Facilities (60% of 72)
  - Gymnasium
  - Cafeteria
  - Science Lab
  - Hallways
  - Foyer
  - Seating Management System
  - Configuration
  - Electricity
  - Seating
  -教育资源
  - Learning Spaces
  - Movement
  - Aesthetics
  - Surfaces for Expressing Learning
  - Climate Control

Technology Plan Overview

Campus Assessments
## Technology Plan Overview

### Campus Technology Standard

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<tr>
<th></th>
<th>PK-2</th>
<th>3-5</th>
<th>6-8</th>
<th>9-12</th>
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<tbody>
<tr>
<td><strong>IT Infrastructure</strong></td>
<td>Three data jacks per classroom; 1 Wi-Fi router per classroom + Wi-Fi for common spaces</td>
<td></td>
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<tr>
<td><strong>Audio/Visual</strong></td>
<td>One 75” LED monitor per core classroom</td>
<td></td>
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<tr>
<td><strong>Teacher Device</strong></td>
<td>One laptop per teacher</td>
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<tr>
<td><strong>Student Device</strong></td>
<td>Tablet</td>
<td>Chromebook</td>
<td>Chromebook</td>
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<tr>
<td><strong>Student to Device Ratio</strong></td>
<td>1:1</td>
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<tr>
<td><strong>Media Center</strong></td>
<td>Multiple circulation stations, A/V displays, and student devices available for checkout, based on library size and student capacity</td>
<td></td>
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</table>
Technology Plan Overview

3-Year Roadmap

**2018-19**
- IT Infrastructure
- Teacher Laptops
- Information Security Systems
- Middle School Student Devices

**2019-20**
- IT Infrastructure
- High School Student Devices
- A/V Displays @ Elementary Media Centers/Labs

**2020-21**
- IT Infrastructure
- Early Learning Student Devices
- Elementary Student Devices
- A/V Displays @ Secondary Media Centers/Labs

*Phase 1*  
*Phase 2*  
*Phase 3*
Phase 1 Accomplishments

Key Initiatives

✓ Digital Curriculum + Learning Management System
✓ Student Information System
✓ Digital Assessments System
✓ Professional Development Framework + Delivery
✓ Security Enhancements (firewall, filtering, endpoint protection)
✓ Wi-Fi Assessment & Remediation @ Middle Schools
✓ Teacher Device Replacements
✓ Student Device Implementations:
   - Verizon grant iPads @ 5 middle schools
   - Jiv Daya grant @ 38 elementary schools
   - 11 ACE campuses
   - 35 middle schools
Phase 1 Accomplishments

2018-19 Performance Data

• 12K teachers, principals served
• 40K students served
• 3K teachers trained (iDigLearning)
• 77 Microsoft Innovative Educators
• 50K unique LMS student logins
• 85K hours LMS classwork
• 10M instructional app logins
• 70% of students experienced digital learning
Phase 2 Roadmap

2019-20 School Year

- High School Student Device
- 1 Million Project
- Jiv Daya Phase 4
- ECHS Expansion
- STEM Cohort 3
- Library Tech Refresh
- Classroom A/V
- Wi-Fi Remediation @ High Schools
- Wi-Fi Remediation @ Elementary Schools
- Identity & Access Management
- Technology Infrastructure

Sept 2019 - Jan 2020 - May 2020
## Budget Status

### 2015 Technology Bond Budget

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<td>Starting Bond Balance</td>
<td>$100M</td>
<td>$92.0M</td>
<td>$56.2M</td>
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<td>$35.8M*</td>
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<td>Ending Bond Balance</td>
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<td>$56.2M</td>
<td>$18.7M</td>
<td>($23.3M)</td>
<td>($23.3M)</td>
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</table>

*actual expenditures

- **Education Technology** - (Student and Teacher Devices, A/V)
  - Planned Expenditures: $70.1M
  - Actual Expenditures: $38.0M

- **New Education Initiatives** - (Robotics)
  - Planned Expenditures: $2.6M
  - Actual Expenditures: $1.8M

- **Technology Infrastructure** - (Network, Cabling, Fiber)
  - Planned Expenditures: $25.4M
  - Actual Expenditures: $3.6M

- **Implementation Expenditures** -
  - (Project Implementation, Personnel Costs)
  - Planned Expenditures: $4.0M
  - Actual Expenditures: $0.5M
| Committee Structure/Format | Scott Layne |

**AGENDA**

- **Board President Welcome**: Justin Henry
- **Superintendent – Welcome/Purpose/Charge**: Dr. Michael Hinojosa
- **Co-Chairs – Welcome/Introductions/Overview**: Craig Reynolds / Drex Owusu
- **Facilities/Technology Presentation**: Scott Layne / Jack Kelanic

**Next Meeting Date**: October 15, 2019 (6:00pm)

**Subcommittee Report Presentations**
- Finance/Demographics
- Facilities (Renovations/Replacement Schools)
## Critical Dates:
- August 23: Exec Committee Members finalized
- August 28: Subcommittee Volunteers finalized
- September 10: Subcommittee Chair Meeting
- September 17: CBSC Meeting #1
- October 15: CBSC Meeting #2
- November 12: CBSC Meeting #3
- December 3: CBSC Meeting #4
- January 14: CBSC Meeting (tentative)
- Feb-Mar: Community Meetings
- March 24: CBSC Meeting #6

### Finance Sub-Committee
- **Chairperson**: Dwayne Thompson
- **Co-Chair**: community member
- **Staff Advisors**: Darlene Williams, Jessel Craig, Velia Lara, Bond Attorney, Securities Agent
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**: Pam Lear, Cynthia Wilson

### Facilities Sub-Committee
- **Chairperson**: Tim Strucely
- **Co-Chair**: community member
- **Staff Advisors**: Jack Kelanic, David Bates, David Downing, Orlando Alameda
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**: Scott Layne, Leslie Williams

### Technology Sub-Committee
- **Chairperson**: Jack Kelanic
- **Co-Chair**: community member
- **Staff Advisors**: Sean Brinkman, Marlon Shears, Jason Miller, Tim Strucely
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**:

### Academics (Fine Arts/STEM) Sub-Committee
- **Chairperson**: Ivonne Durant
- **Co-Chair**: community member
- **Staff Advisors**: Tim Linley, Oswaldo Alavarenga, Richard Grimsley, Shannon Trejo, Jean Laswell
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**: Shannon Trejo

### Transformation & Innovation Sub-Committee
- **Chairperson**: Brian Lusk
- **Co-Chair**: community member
- **Staff Advisors**: Usamah Rogers, Keisha Crowder-Davis, Angie Gaylord
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**:泫

### Athletics Sub-Committee
- **Chairperson**: Silvia Salinas
- **Co-Chair**: community member
- **Staff Advisors**: Sherry Christian, Scott Jackson
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**: Sherry Christian, Laura Garza

### Safety/Security Sub-Committee
- **Chairperson**: John Lawton
- **Co-Chair**: community member
- **Staff Advisors**: Jack Kelanic, Jason Rodriguez, Sherry Christian, Laura Garza
- **Members**: Community Volunteers Max of 10
- **At Large Staff Members**: Pto

### Other Organization Invitees:
- Matthew Church (Metro Texas Realty Assoc); Katrina Keyes (African American Chamber); Rick Ortiz (Hispanic Chamber); Kiyundra Gulley (Oak Cliff Chamber); Jeff Kitner (North Dallas Chamber); Edie Diaz (DART); Tim Lot (DHA)
### EXECUTIVE COMMITTEE:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>Michael HinoJosha</td>
<td><a href="mailto:hinojosha@dallasisd.org">hinojosha@dallasisd.org</a></td>
<td>214-626-8704</td>
</tr>
<tr>
<td>Co-Chair</td>
<td>Craig Reynolds</td>
<td><a href="mailto:creynock55@gmail.com">creynock55@gmail.com</a></td>
<td>214-745-6625</td>
</tr>
<tr>
<td>Co-Chair</td>
<td>Drex Owsu</td>
<td><a href="mailto:doxowda@dallaschamber.org">doxowda@dallaschamber.org</a></td>
<td>972-625-3000</td>
</tr>
<tr>
<td>Communications</td>
<td>Tori Cordova</td>
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<td>214-670-0196</td>
</tr>
<tr>
<td>City of Dallas</td>
<td>Errikk Thompson</td>
<td><a href="mailto:errikk.thompson@dallaschamseyhall.com">errikk.thompson@dallaschamseyhall.com</a></td>
<td>214-660-2010</td>
</tr>
<tr>
<td>DCDDC</td>
<td>Jose Adames</td>
<td><a href="mailto:jose.adames@dokorff.org">jose.adames@dokorff.org</a></td>
<td>214-660-2010</td>
</tr>
<tr>
<td>Dallas County</td>
<td>Shay Cathay</td>
<td><a href="mailto:shay.cathay@dallascounty.org">shay.cathay@dallascounty.org</a></td>
<td>214-653-6657</td>
</tr>
<tr>
<td>District 1 (EF)</td>
<td>Randy Muly</td>
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<td>214-262-8707</td>
</tr>
<tr>
<td>District 2 (DM)</td>
<td>Marlee Glaser</td>
<td>marlee <a href="mailto:glaser@yahoo.com">glaser@yahoo.com</a></td>
<td>214-670-0196</td>
</tr>
<tr>
<td>District 3 (DM)</td>
<td>John Stettler</td>
<td><a href="mailto:johnstettler@sbcglobal.net">johnstettler@sbcglobal.net</a></td>
<td>972-897-5872</td>
</tr>
<tr>
<td>District 4 (KG)</td>
<td>Cristian Marquez</td>
<td><a href="mailto:cristian.marquez@comcast.net">cristian.marquez@comcast.net</a></td>
<td>214-232-6006</td>
</tr>
<tr>
<td>District 5 (MJ)</td>
<td>Bruce Copeland</td>
<td><a href="mailto:boopeeland@pecosisd.org">boopeeland@pecosisd.org</a></td>
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<tr>
<td>District 6 (JF)</td>
<td>Lew Blackburn</td>
<td><a href="mailto:lew@lewblackburn.com">lew@lewblackburn.com</a></td>
<td>214-232-6380</td>
</tr>
<tr>
<td>District 7 (BM)</td>
<td>Tim Hise</td>
<td><a href="mailto:timhise@gmail.com">timhise@gmail.com</a></td>
<td>214-728-7106</td>
</tr>
<tr>
<td>District 8 (M)</td>
<td>Jorge Bardon</td>
<td><a href="mailto:jlb1915@gmail.com">jlb1915@gmail.com</a></td>
<td>214-796-5665</td>
</tr>
<tr>
<td>District 9 (JH)</td>
<td>Daniel Wood</td>
<td><a href="mailto:daniel.wood@southeastern.edu">daniel.wood@southeastern.edu</a></td>
<td>214-304-0547</td>
</tr>
</tbody>
</table>

### FINANCE SUB-COMMITTEE:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Dwayne Thompson</td>
<td><a href="mailto:dthompson@dallasisd.org">dthompson@dallasisd.org</a></td>
<td>972-926-3173</td>
</tr>
<tr>
<td>Co-Chair</td>
<td>(selected by volunteers)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Advisors</td>
<td>Darlene Williams</td>
<td><a href="mailto:dawes@dallasisd.org">dawes@dallasisd.org</a></td>
<td>972-926-3021</td>
</tr>
<tr>
<td></td>
<td>Jeanie Choy</td>
<td><a href="mailto:jeanie@dallasisd.org">jeanie@dallasisd.org</a></td>
<td>972-926-5871</td>
</tr>
<tr>
<td></td>
<td>Valia Lira</td>
<td><a href="mailto:valia@dallasisd.org">valia@dallasisd.org</a></td>
<td>972-926-3469</td>
</tr>
<tr>
<td>Bond Attorney</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteers</td>
<td>Elizabeth Reich</td>
<td><a href="mailto:erichrei@dallasisd.com">erichrei@dallasisd.com</a></td>
<td>214-670-7804</td>
</tr>
<tr>
<td></td>
<td>Sarah Jackson</td>
<td><a href="mailto:sjackson@dallasisd.com">sjackson@dallasisd.com</a></td>
<td>214-304-5534</td>
</tr>
<tr>
<td></td>
<td>Anne Hagan</td>
<td><a href="mailto:annehagan@comcast.net">annehagan@comcast.net</a></td>
<td>469-546-6766</td>
</tr>
<tr>
<td></td>
<td>Jose Carrasco</td>
<td><a href="mailto:jcarrasco@dallasisd.com">jcarrasco@dallasisd.com</a></td>
<td>214-724-0508</td>
</tr>
<tr>
<td></td>
<td>Denise Gomez</td>
<td><a href="mailto:denise.mendez@me.com">denise.mendez@me.com</a></td>
<td>214-724-0660</td>
</tr>
<tr>
<td></td>
<td>Tiffany Harris</td>
<td><a href="mailto:tiffany.a.harris@gmail.com">tiffany.a.harris@gmail.com</a></td>
<td>214-991-8629</td>
</tr>
<tr>
<td></td>
<td>Eduardo Sanches</td>
<td><a href="mailto:ed.sanches@dallasisd.org">ed.sanches@dallasisd.org</a></td>
<td>972-677-2363</td>
</tr>
<tr>
<td></td>
<td>Brenda Allen</td>
<td><a href="mailto:brenda.allen@house.kelvin.gov">brenda.allen@house.kelvin.gov</a></td>
<td>214-993-7910</td>
</tr>
<tr>
<td></td>
<td>Lihne Spiller-Craft</td>
<td><a href="mailto:lhuin@me.com">lhuin@me.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Stephen Poolie</td>
<td><a href="mailto:poolie@me.com">poolie@me.com</a></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rosa Herman</td>
<td><a href="mailto:rosal@me.com">rosal@me.com</a></td>
<td></td>
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### FACILITIES SUB-COMMITTEE:

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<th>Name</th>
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<th>Phone</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Tim Strucely</td>
<td><a href="mailto:tm@strucely.org">tm@strucely.org</a></td>
<td>972-925-7210</td>
</tr>
<tr>
<td>Co-Chair</td>
<td>(selected by volunteers)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Advisors</td>
<td>Jack Kelanic</td>
<td><a href="mailto:jkkelanic@dallasisd.org">jkkelanic@dallasisd.org</a></td>
<td>972-925-5618</td>
</tr>
<tr>
<td></td>
<td>David Bates</td>
<td><a href="mailto:dbates@dallasisd.org">dbates@dallasisd.org</a></td>
<td>972-925-4672</td>
</tr>
<tr>
<td></td>
<td>David Downing</td>
<td><a href="mailto:ddownding@dallasisd.org">ddownding@dallasisd.org</a></td>
<td>972-925-7388</td>
</tr>
<tr>
<td></td>
<td>Orlando Alamada</td>
<td><a href="mailto:oalamada@dallasisd.org">oalamada@dallasisd.org</a></td>
<td>972-925-5142</td>
</tr>
<tr>
<td>Volunteers</td>
<td>Jimmy Tran (trustee Marshall nominated)</td>
<td><a href="mailto:jtrann@me.com">jtrann@me.com</a></td>
<td>214-670-7804</td>
</tr>
<tr>
<td></td>
<td>Julio Mendez</td>
<td><a href="mailto:jmendez@me.com">jmendez@me.com</a></td>
<td>469-540-0480</td>
</tr>
<tr>
<td></td>
<td>Harold Hogue</td>
<td><a href="mailto:harold.hogue@me.com">harold.hogue@me.com</a></td>
<td>317-523-0397</td>
</tr>
<tr>
<td></td>
<td>Brian Trucell</td>
<td><a href="mailto:btrucell@me.com">btrucell@me.com</a></td>
<td>214-902-0210</td>
</tr>
<tr>
<td></td>
<td>Joe Hernandez</td>
<td><a href="mailto:jehernandez@seaportv.com">jehernandez@seaportv.com</a></td>
<td>214-724-6700</td>
</tr>
<tr>
<td></td>
<td>Debra Bishop</td>
<td><a href="mailto:debrabishop@tiene.com">debrabishop@tiene.com</a></td>
<td>214-803-8138</td>
</tr>
<tr>
<td></td>
<td>Richard Guerra</td>
<td><a href="mailto:rguerra@me.com">rguerra@me.com</a></td>
<td>214-726-8479</td>
</tr>
<tr>
<td></td>
<td>Jennifer Morgan</td>
<td><a href="mailto:jmorgan1215@gmail.com">jmorgan1215@gmail.com</a></td>
<td>214-274-6107</td>
</tr>
<tr>
<td></td>
<td>James McGee</td>
<td><a href="mailto:jmcgee@seaportv.com">jmcgee@seaportv.com</a></td>
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</tr>
<tr>
<td></td>
<td>Jocelyn Mohamed</td>
<td><a href="mailto:jocelyn.mohamed@me.com">jocelyn.mohamed@me.com</a></td>
<td>214-791-0700</td>
</tr>
<tr>
<td></td>
<td>Norm Klotz (nominated by Justin Henry)</td>
<td><a href="mailto:nklotz@me.com">nklotz@me.com</a></td>
<td>214-674-5591</td>
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### TECHNOLOGY SUB-COMMITTEE:

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<tr>
<th>Role</th>
<th>Name</th>
<th>Email</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Jack Kelanic</td>
<td><a href="mailto:jkelanic@dallasisd.org">jkelanic@dallasisd.org</a></td>
<td>972-925-5618</td>
</tr>
<tr>
<td>Co-Chair</td>
<td>(selected by volunteers)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Advisors</td>
<td>Marlon Shears</td>
<td><a href="mailto:marlonshears@me.com">marlonshears@me.com</a></td>
<td>972-925-5608</td>
</tr>
<tr>
<td></td>
<td>Sean Brinker</td>
<td><a href="mailto:sean@me.com">sean@me.com</a></td>
<td>972-925-2905</td>
</tr>
<tr>
<td></td>
<td>Jason Miller</td>
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<td>972-925-5622</td>
</tr>
<tr>
<td></td>
<td>Tim Strucely</td>
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</tr>
<tr>
<td>Volunteers</td>
<td>Adrenne McKinney</td>
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</tr>
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<td></td>
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<tr>
<td></td>
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<td>214-748-3258</td>
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<tr>
<td></td>
<td>Curt Herridge</td>
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<tr>
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<td>616-635-8841</td>
</tr>
<tr>
<td></td>
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### Academics Sub-Committee

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**Co-Chair:** (selected by volunteers)

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### Athletics Sub-Committee

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### Transformation/Innovation Sub-Committee

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### Safety/Security Sub-Committee

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<table>
<thead>
<tr>
<th>FOUNDATIONAL CONCEPTS</th>
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| **Financial Parameters** | • Maximum allowable funding without a tax increase  
• Incremental increases in funding and tax rate result |
| **Safety/Security** | • Follow in accordance with priorities 1 and 2 of LRMP  
• Secure entries, keyless, cameras, code issues, accessibility requirements |
| **Code Compliance/Accessibility** | • Roofs, MEP systems, building structure, exterior areas, interior spaces  
• Technology infrastructure secure for device implementation |
| **Facility Infrastructure Technology** | • Ensure physical structure meets requirements for academic programs  
• Nuances associated with choice and neighborhood campuses |
| **Racial Equity** | • Equitable, competitive facilities for athletics  
• Equitable facilities relative to fine arts |
| **Academic Programs** | **Extra-Curricular/Co-Curricular Programs** |
**TIMELINE/CRITICAL DATES:**

- Volunteers Finalized: Sep 3
- First CBSC Meeting: Sep 17
- Second CBSC Meeting: Oct 15
- Third CBSC Meeting: Nov 12
- Fourth CBSC Meeting: Dec 19
- CBSC Review Meeting: Mar 24
- Meeting of Sub-committee Chairs: Sept 30
- Community Meetings: Jan 28 - Mar 12
- CBSC Board Briefing Update: Apr 9
- Second Draft Recommendations: Jan 11
- Bond Election: Nov 3

**NOVEMBER 2020 BOND ELECTION**

- June 2019 Board Meeting: Jan 27
- CBSC Board Update: Apr 9
- First Draft Recommendations: May 14
- Final CBSC Recommendations: Aug 13
- Special Called Board Meeting: Jul 1 - Jul 31

*Election must be ordered by August 17, 2020 (76th day before election day Election Code 3.005(c))
Welcome to the Bond 2020 planning page. Thank you to everyone who expressed interest in serving on one of the Bond 2020 subcommittees: Finance, Facilities, Technology, Academics (the Arts/HIT), Transformation and Innovation, Athletics, and Security/Safety. Your response has been overwhelming, and we are excited to work with you. We are in the process of putting committees together. Due to the high response, we may not be able to place everyone on a committee, but please know that we will work to include as many of our wonderful volunteers as possible. This page will highlight bond planning updates as they happen. The committee assignments will be posted here along with other important information, so please check back for more details as they develop.

Again, we are excited to work with you as plans for the next phase of incredible growth for Dallas ISD students kicks off. Working together, we can help students rise to their full potential.

### Important Dates

**TUESDAY**

**SEP 17**

Citizens Bond Steering Committee Meeting 1

**TUESDAY**

**OCT 15**

Citizens Bond Steering Committee Meeting 2

**TUESDAY**

**NOV 12**

Citizens Bond Steering Committee Meeting 3
AGENDA

Board President Welcome
Superintendent – Welcome/Purpose/Charge
Co-Chairs – Welcome/Introductions/Overview
Facilities/Technology Presentation
Committee Structure/Format
Subcommittee Breakouts
Adjournment

Next Meeting Date: October 15, 2019 (6:00pm)
Subcommittee Report Presentations
Finance/Demographics
Facilities (Renovations/Replacement Schools)