

Round Rock ISD

2017 Citizens Bond Committee Charter

Authority

- RRISD Policy BDF (Local), Board Internal Organization: Citizen Advisory Committees authorizes the Board to create committees of citizens whenever the board determines that such groups will be helpful in establishing the Board's policies and plans. The policy also directs the committees to keep the Board informed of findings and recommendations.
- The 2017 Citizens Bond Committee (CBC) is a committee that meets the criteria established in Board policy and will serve in an advisory capacity.

Expectations

- The CBC will review reports and presentations provided by staff in areas such as:
 - Strategic Plan;
 - Districts of Innovation;
 - Capital Renewal and Replacement;
 - Aquatics Center;
 - High School #6 Design;
 - Innovative School Grants;
 - Finance;
 - Instructional Technology and Information Services Infrastructure;
 - Demographics and Growth; and
 - Safety and Security.
- Members of the CBC will review staff recommendations and consider projects that align with the RRISD Strategic Plan. It will prioritize and make recommendations to the Board of Trustees for a Bond referendum.

Strategic Plan Goals*

1. We will implement, enhance and support innovative teaching and learning models.
2. We will provide uniform access to technology in order to effectively integrate it into the classroom to provide real world experiences and support the curriculum.
3. We will provide open opportunities, staff training, communication, and flexible programming to eliminate any disparities in expectations or achievement amongst our students.
4. We will develop a system where every learner has a personalized plan that cultivates their learning.
5. We will design all schools to have flexible programs and learning environments.
6. We will commit to a plan for growth that will preserve and expand flexible learning spaces.
7. We will align and collaborate with existing district organizations to foster new partnerships with businesses and community.
8. We will form an alliance of those with a vested interest in RRISD in support and implementation of the strategic plan.

**Goals of the CBC align with the RRISD Strategic Plan, available at roundrockisd.org/strategicplan.*

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Process and Responsibilities

- The CBC will be divided into four subcommittees to include staff, parents, students, and community members. The four committees - Safety, Innovation, Growth, and Finance - will meet independently three or four times to discuss items related to their area.
- Each subcommittee will create a draft report to submit to the full CBC Advisory committee. A final draft report recommendation for the Board of Trustees will be submitted no later than January 19, 2017, and a final recommendation no later than February 16, 2017.
- The Board President will appoint one chairperson and vice chairperson for the Citizens Bond Committee.
- The Board President will appoint one or two chairpersons, based on names submitted from the Board of Trustees, to work directly with an appointed member of the RRISD Executive Leadership Team (ELT), who will serve in an advisory role. The committee will review and prioritize projects in the following areas:
 - **Safety** - timelines for current capital renewal and replacement projects and potential enhancements related to safety;
 - **Innovation** - instructional technology and public schools of choice, including Career Technical High School, Early College High School, Health Professions High School, Early Childhood Center, Center for Disciplinary Alternative Education Program (DAEP), and capital improvement tied to Innovative School Grants;
 - **Growth** - infrastructure upgrades including management information services, transportation, and the need for new facilities to accommodate growth, including High School #6, Middle School #12, Elementary School #35, an indoor aquatics center, an eastside District outdoor athletics facility, high school auditoriums, middle school athletics facility upgrades, and new and existing facility master plan projects; and
 - **Finance** - outstanding debt obligations and long-term impact to tax rate and bond rating.
- The **Advisory** committee will be responsible for reviewing reports from each subcommittee and organizing the final Bond referendum recommendation. The Advisory committee will be made up of the CBC chairperson, vice-chairperson, committee chairperson, RRISD ELT members, and the Superintendent of Schools.