



# Citizens Bond Steering Committee

January 14, 2020

Meeting Minutes

Leonard W. Turney Governance Center

## MEMBERS PRESENT:

Co-Chair:	Craig Reynolds
Co-Chair:	Drex Owusu
Communications:	Toni Cordova
City of Dallas:	Erick Thompson
DCCCD:	Jose Adames
Dallas County:	Shay Cathey
District 1 (EF):	Randy Mulry
District 2 (DM):	Marnie Glaser
District 3 (DMI):	John Stettler
District 4 (KG):	Christian Marquez
District 5 (MJ):	Bruce Copeland
District 6 (JF):	Lew Blackburn
District 7 (BM):	Tim Hise
District 8 (MS):	Jorge Baldor
District 9 (JH):	Daniel Wood

## STAFF PRESENT:

Michael Hinojosa	Pamela Lear	Scott Layne	Cynthia Wilson
Leslie Williams	Dwayne Thompson	Tim Strucely	Jack Kelanic
Ivonne Durant	Brian Lusk	Silvia Salinas	John Lawton
Keisha Crowder-Davis	Angie Gaylord	Toni Cordova	Orlando Alameda

## AGENDA

- Superintendent Remarks
- Co-Chairs Welcome
- Bond Program
  - Summary/Analysis
  - Refinement/Prioritization
  - Recommendations
  - Discussion
- Closing Comments

The meeting was called to order by Superintendent Michael Hinojosa, who thanked community members for their participation on the committee. He said that district staff had used the input and recommendations of the subcommittees regarding future facility needs of Dallas ISD and other capital projects to create three options for consideration by the committee. He explained that Dallas ISD traditionally employs the fiscally conservative 20-year



Dr. Hinojosa concluded the meeting by sharing that the district is utilizing a different strategy for future bond packages. Instead of the traditional approach in which every campus receives funding to address their minimum needs, the new strategy is to address the total needs of selected campuses.

Following additional discussion and input from committee members, co-chairs Reynolds and Owusu requested that district staff develop a fourth cost option of \$3.6 billion (30 years with no tax rate increase), which will include more projects in the bond for presentation to the Board of Trustees at the board's