



## **Meeting 1 Minutes**

**Wednesday, October 6, 5:30 p.m., MISD Education Support Center**

### **1. Welcome – Dr. Heath Morrison – 10 min**

- Welcome, thank you for service, excited for process, importance of community input
- Brief overview of why we are here / how we got here

### **2. Introductions/Icebreaker – Dr. Morrison / Kris Lynn – 20 min**

- Introduced Trustees present
- Introduced MISD Leadership team
- Introduced Huckabee team members
- Facilitated Icebreaker activity
- Facilitated table introductions of committee members (10 min)

### **3. Committee Charge & Process – Kris Lynn – 20 min**

- Committee membership and how members were selected
  - diverse cross-section
  - representative of the entire community
  - 60 invited, about 40 accepted their invitation
- Official committee charge
  - To represent the whole community
  - To put the needs of all students first
  - To make a recommendation that is fiscally sound
- Overall bond process
  - Long process that began with studies and strategic plan last year
- Remaining Meetings schedule
- Committee norms and expectations
  - Respect all opinions and voices
  - Everyone will be heard
  - Do your best to attend all the meetings

### **4. Overview of District Strategic Plan – Justin Moreno – 20 min**

- Shared video of strategic plan (all of this info and video can be found on MISD website)
- Adopted Goals
- Process
- KPIs and Board Oversight

### **5. Demographic Report & Growth Needs – Kris Lynn – 20 min**

- Housing trends
- New developments
- Student projections
- Future facility needs
- Demographic report with all of this information can be found on MISD website

### **6. Facility Tour – Kris Lynn – 25 min**

- Conducted “virtual” tour for sake of time

- Showed photos and assessment items of the ESC