



Lubbock ISD 2020 2010 Bond Oversight

**Committee Charter
April 4, 2011**

Organizational Need

The Lubbock Independent School District's Board of Trustees and Superintendent of Schools are dedicated to doing everything possible to create a system of schools designed to ensure the academic success of every student. The primary mission of the LISD is to graduate all students well-prepared for the rigors of college and/or a career.

In order to accomplish this goal, we recognize the importance of implementing new standards and expectations for all District educational programming, along with new and innovative ways to measure and evaluate effectiveness. A fundamental component of providing quality educational programming is providing educational facilities and tools that appropriately facilitate, support, and even stimulate the overall educational program.

The modernization of our educational facilities and educational tools and technology strengthens our schools, our students and their futures, as well as protects the long term economic viability of our city. Schools are an important public asset in our neighborhoods and in our overall community.

On November 2, 2010, the citizens of the Lubbock Independent School District community approved a \$198,000,000 Bond Issue. The citizens of this community expect the LISD to implement this bond package as it was published, and with that comes accountability. The LISD Board of Trustees and the Superintendent is committed to ensuring the citizens that this bond will not cause taxes to increase and that each project be completed in a timely and efficient manner.

The LISD Board and administrative team recognize that our schools belong to the citizens of this community. As such, a committee of citizens will be involved in the oversight of the 2010 bond implementation and serve as a source of information to the community.

Oversight Description

The LISD 2020 Bond Oversight Committee, comprised of leading citizens in the community, will provide oversight and communication to the citizens of Lubbock ISD. This committee will provide for the ongoing involvement of the community in the execution of the 2010 bond funds. The primary charge for this committee will be to report the progress of the District 2010 bond election implementation to the LISD electorate.

The LISD 2020 Bond Oversight Committee will serve as a body to receive information and updates on the LISD 2010 bond implementation. The committee will receive regular progress updates in all phases of the bond, including timelines and budget for design and construction.

The LISD Board and administration must adhere to the strict confines of State of Texas bid laws, so decisions regarding the selection of architects and contractors will be made in accordance with these laws in the most efficient manner that gives the best value to the District. Thus, the Board of Trustees is unable to abdicate its decision-making authority in the selection of architects, contractors, etc. Therefore, the bond oversight committee will serve in a communications capacity. Their primary role will be to serve as a body representative of the community and will review and report progress accordingly. It is the desire of the Board and administration that these respected citizens of this community will be able to confirm to the larger community that commitments are being appropriately and timely upheld.

Committee Members

This committee will be comprised of approximately 12 members selected by the members of the Board of Trustees, administration and the committee chair. The members are expected to commit to attend at least four meetings per year.

The committee chair will be responsible for approving agenda minutes and other reports that will be shared with the community. The LISD administration will provide support for the preparation of documents for the committee.

Should a member resign from this committee or not be able to fulfill his/her duties, a replacement will be selected by the Board of Trustees and administration with input from the committee chair.

Committee Governance

Project Team

Champion

Dr. Karen Garza

kgarza1@lubbockisd.org

Assistant – Leanne Forman

lforman@lubbockisd.org

LISD Project Leader

Dr. Berhl Robertson, Jr.

brobertson@lubbockisd.org

Assistant – Alynn Cain

acain@lubbockisd.org

Board Facilities Committee

Chair

Steve Massengale

Trustee

James Arnold

Trustee

Dan Pope

Timeline

The committee work will begin in April of 2011 and will continue through the completion of the bond projects. 2011 meeting dates are attached.

Committee Assumptions

- 1.) Project team members (LISD) will devote significant time to supporting this work and will ensure that the members of the committee are provided in a timely fashion all necessary information and/or data.
- 2.) LISD project team members will also ensure that committee members are provided relevant and timely information for sharing with the community.
- 3.) All project team members, consultants, and committee members will contribute fully to the process and will be encouraged to speak freely, to ask questions, and to contribute ideas.

Attachment A



LISD 2020 Bond Oversight Committee

Chair:

Carl Isett

Committee Members:

Howard Cowan
Rick Dykes
Mark Johnston
Regina Johnston
Kevin McConic
Bill Miller
Rick Qualia
Robert Ramirez
Laura Vinson
Mitch Watson
Drew Winters

Attachment B



**2020 COMMITTEE
PROPOSED TIMELINE**

April 12, 2011

July 2011

October 2011

January 2012

April 2012

July 2012

October 2012

January 2013

April 2013

July 2013

October 2013

January 2014

April 2014

July 2014

October 2014

January 2014