



**Carroll Independent School District  
Capital Needs Planning Committee  
CISD Administration Center  
2400 N. Carroll Avenue, Southlake, TX 76092  
6:30 p.m., November 3, 2015**

**2<sup>nd</sup> General Meeting Agenda**

- |   |                                 |
|---|---------------------------------|
| <b>1. Welcome</b>                             | <b>Committee Co-Chairs</b>      |
| <b>2. Reminder Committee's Charge</b>         | <b>Committee Co-Chairs</b>      |
| <b>3. Additional Committee Introductions</b>  | <b>New Members</b>              |
| <b>4. Capital Needs Brainstorming Session</b> | <b>Julie Thannum</b>            |
| <b>5. Fall 2015 Demographic Report</b>        | <b>Templeton Demographics</b>   |
| <i>Refreshments Break</i>                     |                                 |
| <b>6. Building Use/Capacity Model</b>         | <b>David Faltys/Matt Miller</b> |
| <b>7. Attendance Rezoning Update</b>          | <b>Julie Thannum</b>            |
| <b>8. Strategic Plan Presentation</b>         | <b>JJ Villarreal</b>            |
| <b>9. Closing Remarks – Next Steps</b>        | <b>Committee Co-Chairs</b>      |