



**Carroll Independent School District
Capital Needs Planning Committee
CISD Administration Center
2400 N. Carroll Avenue, Southlake, TX 76092
6:00 p.m., November 19, 2015**

3rd General Meeting Agenda

(Remember to add items to subcommittee lists hanging on the wall as you arrive and during breaks)

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| 1. Welcome & Introductions | Committee Co-Chairs |
| 2. Committee's Charge | Committee Co-Chairs |
| 3. Strategic Plan Overview | Dr. JJ Villarreal |
| 4. Facilities Review | Matt Miller/John Haugen |
| 5. MEP Report | John Haugen, Architect |
| 6. Transportation Overview | Matt Miller/Ranjan George |
| 7. Question & Answer Session | Committee Members |
| 8. Closing Remarks – Next Steps | Committee Co-Chairs |