



**Carroll Independent School District
Capital Needs Planning Committee
CISD Administration Center
2400 N. Carroll Avenue, Southlake, TX 76092
6:00 p.m., January 6, 2016**

5th General Meeting Agenda

(Feel free to add items to subcommittee lists on the wall as you arrive)

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| 1. Welcome | Committee Co-Chairs |
| 2. Fine Arts Presentation | Jay Bach |
| 3. Safety & Security Presentation | Julie Thannum |
| 4. Finance 101 & Historical Bond Overview | David Faltys |
| 5. Finance Presentation | Christy Stinson |
| 6. Debt Capacity Overview | Lewis Wilks |
| 7. Question & Answer Session | Committee Members |
| 8. Subcommittee Assignments | Committee Co-Chairs |
| 9. Closing Remarks – Next Steps | Committee Co-Chairs |

**This meeting will last 6-9 p.m. Dinner by Cristina's will be provided.
Contact Julie.Thannum@southlakecarroll.edu about special dietary needs.**