



Jarrell ISD Facility Planning Committee Meeting

Date: 09/08/2022



REGION 13
EDUCATION SERVICE CENTER



Huckabee

Meeting Agenda

- Roadmap Ahead
- Review Facility Scenario Recommendations from August Meeting
- Workshop and Discussions
 - Small Group – 15-20 Minutes
 - Large Group – 30-40 Minutes
- Selection
- Closing



Consensus

- Consensus is defined by Merriam-Webster as:
 - 1 a: a general agreement
b: the judgment arrived at by most of those concerned
 - 2 group solidarity in sentiment and belief;
(concerned with the process of deliberating and finalizing a decision)

Goal: Agree on definition and then, once recommendation goes forward, for everyone to be able to support.

What is this Committee's Definition of Consensus?

Options:

- Unanimous agreement
- Unanimous consent (can “live with it”)
- Unanimous agreement minus one or two votes
- Unanimous consent minus one or two votes
- Super majority thresholds (90%, 80%, 75%, two-thirds, and 60% are common)
- Simple majority

Roadmap for Upcoming Meetings

- **Creation of Larger Bond Committee**
- **October 13th**, Develop Projects Scope, Budget, Timelines
- **November 10th**, Finalize Projects Scope, Budget, Timelines
- **December 8th**, Review and prepare committee recommendations to board of trustees

Meeting Charge

- Select a scenario to recommend to move forward with.



Workshop and Discussions

- Small Group – 15-20 Minutes
- Large Group – 30-40 Minutes
 - Discuss small group findings. Each Group Representative to Share out.

Selection

- Which scenario has the group come to a consensus on recommending?



Thank you!

