

Jarrell ISD Facility Planning Committee Meeting

Date: 09/08/2022





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:
  - a: a general agreementb: the judgment arrived at by most of those concerned
  - 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

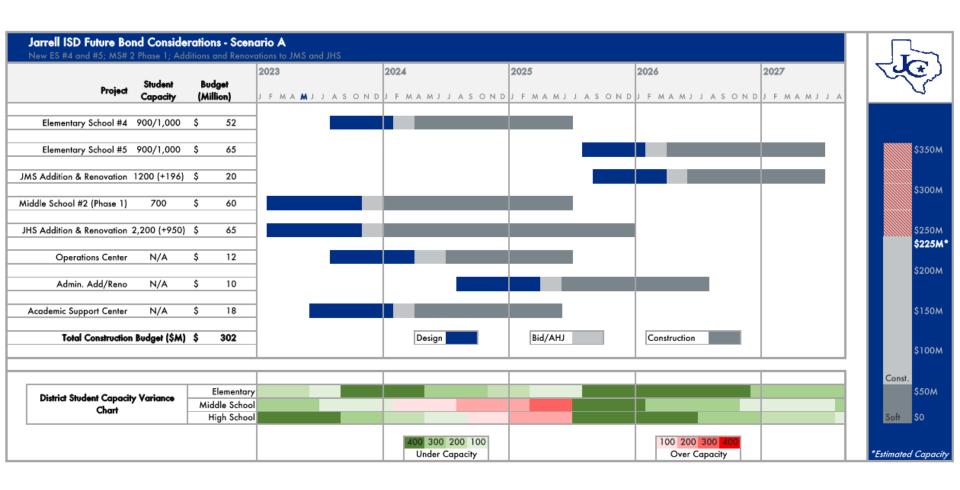
### **Roadmap for Upcoming Meetings**

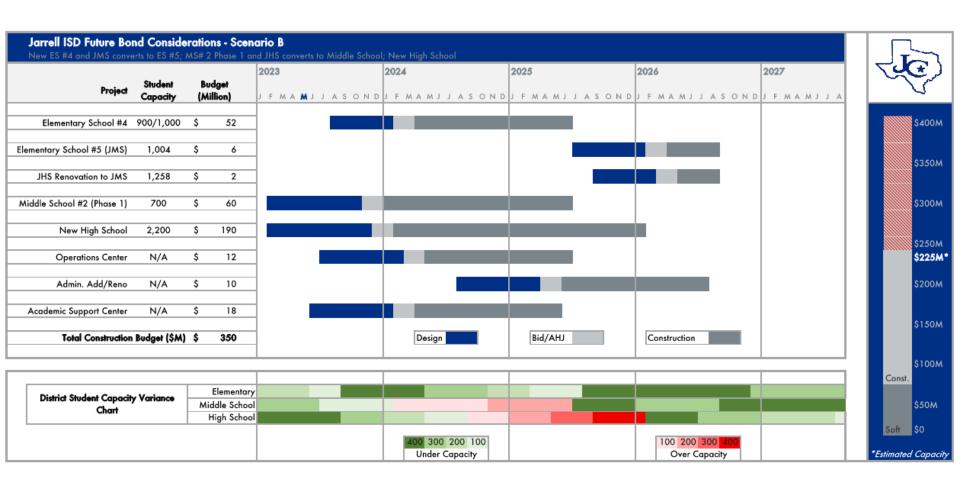
- Creation of Larger Bond Committee
- October 13<sup>th</sup>, Develop Projects Scope, Budget, Timelines
- **November 10**<sup>th</sup>, Finalize Projects Scope, Budget, Timelines
- December 8<sup>th</sup>, Review and prepare committee recommendations to board of trustees

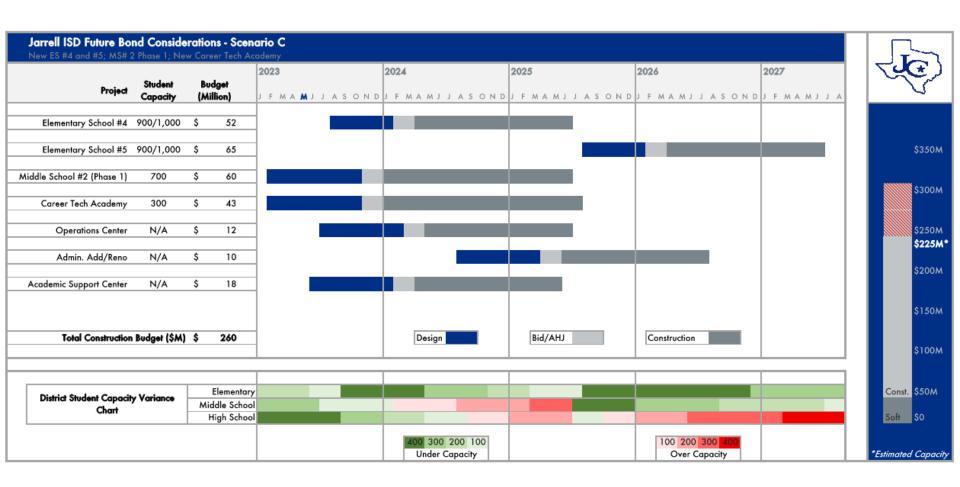
#### **Meeting Charge**

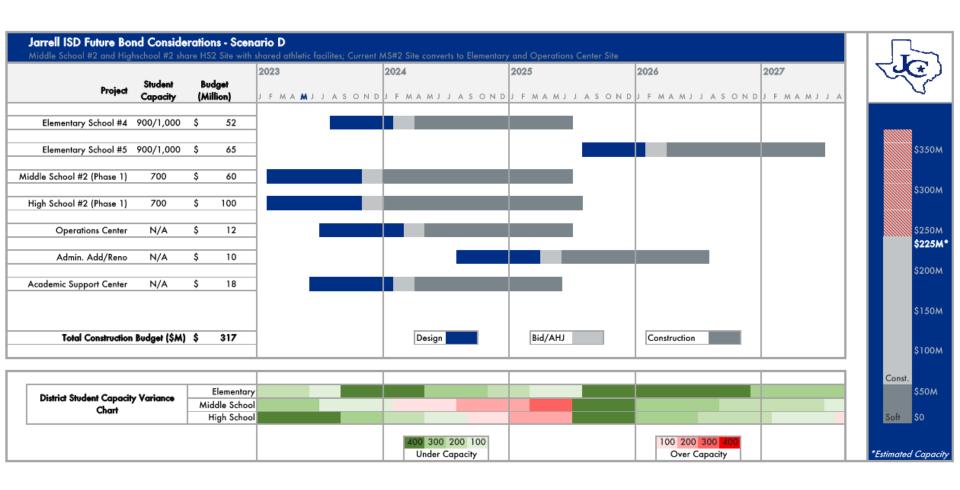
Select a scenario to recommend to move forward with.











## 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!

