



## Blue Ribbon Panel Meetings

All Meetings will be held at **EISD Conference Center**

**Location:** 1930 Herbert Lane, San Antonio, Texas 78227

**Time of Meetings:** 5:00 PM to 6:30 PM

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**Facilitator:** *Judith Gamez*

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Meeting No.	Date	What (Content)	Who (Lead)	Notes
1	Wednesday April 11, 2018 <b>Conference Room</b>	District Data Showcase	Phillip Chavez & Theresa Salinas	Discuss district/campus boundaries, student/employee demographics, enrollment/attendance data & accountability.
2	Wednesday April 25, 2018 <b>Conference Room</b>	Campus Data Showcase	Phillip Chavez & Theresa Salinas	Discuss campus programs and specific campus demographics and accountability data.
3	Wednesday May 9, 2018 <b>Longhorn Room</b>	Demographic Study & Attendance Trends	Davis Demographics, Myrna Martinez & Cynthia Trevino	Historical and projected enrollments. What did the demographic study consider – including new apartment complexes and other housing developments in EISD.
4	Wednesday May 23, 2018 <b>Conference Room</b>	Facilities Evaluation	TASB & Nick Martinez	Discussion of what the study entailed. What factors were given to the rankings that were used? Recommendation of immediate needs. How did they arrive at the cost? What shouldn't wait and what can?



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5	Monday June 4, 2018 <b>Conference Room</b>	Facilities Q & A	TASB, Nick Martinez, Myrna G. Martinez & Lisa Baker	Allow for committee Q & A. Will be prepared to start Budget discussions if there is sufficient time. Panel members will be asked to send questions ahead of time so that we can have TASB prepare.
6	Wednesday June 20, 2018 <b>Conference Room</b>	Budget - State of the District	Myrna G. Martinez & Lisa Baker	Will discuss historical and anticipated future funding based on declining enrollment and current legislative mandates. Blue Ribbon Panel will be asked to send questions ahead of time in preparation for the next meeting(s).
7	Wednesday July 11, 2018 <b>Longhorn Room</b>	Planning Options	District Management Group - Nate Levenson	Blue Ribbon Panel will drive this meeting agenda.
8	Wednesday July 25, 2018 <b>Conference Room</b>	Planning Options	Executive Leadership Team	Blue Ribbon Panel will drive this meeting agenda.