

MEETING NOTICE

Notice is hereby given that on the 26th day of November 2018 Committee for the 2017 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. at the Fort Worth ISD Board Complex Conference room, located at 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

2903 Shotts Street
Fort Worth, TX 76107
November 26, 2018

1. **6:00 P.M. CALL TO ORDER** Fort Worth Independent School District, Board Complex Conference Room
2. **COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS**
3. **2017 CAPITAL IMPROVEMENT PROGRAM**
 - 2017 Bond Timeline
 - Financial Overview
 - Program Schedule/Phasing
 - Procurement Schedule
 - Communication Update
 - HUB Update
4. **GENERAL DISCUSSION/ANNOUNCEMENTS**
 - Amended Ethics Policy Statement
 - 2019 COC Meeting Dates
5. **FUTURE MEETING CONFIRMATION: TBD**
6. **ADJOURNMENT**