

## MEETING NOTICE

Notice is hereby given that on the 26<sup>th</sup> 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**