



Facilities and Bond Planning Advisory Committee

January 5, 2017

5:00 PM

Carruth Administration Center, Board Auditorium

1111 West 6th Street, Austin TX 78703

Purpose. The Board of Trustees appoints citizens to the Facilities and Bond Planning Advisory Committee (FABPAC) to evaluate capital improvement needs of the district and to provide recommendations to the Board of Trustees on long-range facilities planning; amendments to the Facility Master Plan; and the scope of work and timing of future bond programs. More information can be found at AISDFuture.org

| | AGENDA ITEM | TIME | STRATEGIC PLAN COMMITMENTS (IF APPLICABLE) |
|----|---|-------------|---|
| 1. | Call to Order and Overview of Meeting Goals | 5:00 p.m. | |
| 2. | Citizens Communication* | 5:05 p.m. | 9, 10 |
| 3. | Discussion of Revised Preliminary Options and Committee Feedback | 5:15 p.m. | 8, 9, 10 |
| 4. | Discussion of Committee Operations, Future Meetings Dates, Locations and Agenda Items | 8:55 p.m. | 9, 10 |
| 5. | Adjourn | 9:00 p.m. | |

*All regular meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the [Citizens Communications and Visitor Guidelines](#), which can be found on the AISD website under Advisory Bodies (<http://www.austinisd.org/advisory-bodies>.) Citizens Communication is limited to 10 minutes.

NOTE: The FABPAC will be hosting a series of community engagement meetings to provide an update on the progress of developing the Facility Master Plan and the options the committee would like the public to consider. The meetings will be held on:

- Tuesday, Jan. 24 at McCallum High School - Cafeteria 6 p.m. – 8 p.m.
- Wednesday, Jan. 25 at Crockett High School - Cafeteria 6 p.m. – 8 p.m.
- Thursday, Jan. 26 at Garcia YMLA - Cafeteria 6 p.m. – 8 p.m.
- Tuesday, Jan. 31 at Martin Middle School - Cafeteria 6 p.m. – 8 p.m.
- Wednesday, Feb. 1 at Burnet Middle School - Cafeteria 6 p.m. – 8 p.m.
- Thursday, Feb. 2 at Gorzycki Middle School - Cafeteria 6 p.m. – 8 p.m.