



## Facilities and Bond Planning Advisory Committee

**April 26, 2017**

**6:15 PM**

**Carruth Administration Center, Board Auditorium**

**1111 West 6<sup>th</sup> 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](http://AISDFuture.org)*

	AGENDA ITEM	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to Order and Overview of Meeting Goals	6:15 PM	
2.	Citizens Communication*	6:20 PM	9, 10
3.	Approval of Minutes (April 13, 2017)	6:30 PM	
4.	Update from Subcommittees	6:35 PM	9, 10
5.	Large Comprehensive Project Update	6:45 PM	9, 10
6.	Small Targeted Project Update	7:05 PM	9, 10
7.	Potential Bond Projects and Scenarios <ul style="list-style-type: none"> <li>• Large Targeted and Comprehensive</li> <li>• Small Targeted</li> <li>• Departmental Needs &amp; Initiatives</li> <li>• Bond Carry (Professional Services, etc.)</li> </ul>	7:25 PM	9, 10
8.	Update on Community Collaboration Series #5 Planning	8:25 PM	9, 10
9.	Discussion of Committee Operations, Future Meetings Dates, Locations and Agenda Items	8:40 PM	9, 10
10.	Adjourn	8:45 PM	

\*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.