



Boundary Advisory Committee

Tuesday, March 12, 2019

6:00 PM – 8:00 PM

Carruth Administration Center, Board Auditorium

1111 West 6th Street, Austin TX 78703

Purpose and Responsibilities:

The purpose of the Boundary Advisory Committee (BAC) is to assist in developing recommendations for the creation of, and adjustment to, school attendance area boundaries.

To accomplish its purpose, the BAC shall advise the Superintendent who will develop a recommendation to the Board on the following boundary-related activities which may include, but are not limited to:

1. Developing the criteria for evaluating boundary proposals.
2. Creating attendance areas for new school facilities.
3. Reviewing and advising the administration on the development of facility-related contingency plans due to school performance issues.
4. Repurposing or consolidation of existing school facilities.
5. Providing advisory input, as appropriate, during the preparation and a bi-annual review of the Facility Master Plan with the Board of Trustees and the Superintendent.
6. Planning and conducting stakeholder engagement activities, and gathering and assessing stakeholder input.
7. Providing progress reports and formal recommendations to the Superintendent.
8. Completing other projects as assigned by the Superintendent or raised by the FABPAC.

Time	Agenda Item	Presenter	Strategic Plan Commitments
6:00 pm	Call to order <ul style="list-style-type: none">• Welcome and introductions• Review agenda and meeting goals	Co-chairs	
6:05 pm	Public comment	Public	9
6:15 pm	Approval of minutes	Co-chairs	9
6:20 pm	Discussion of attendance area for the new southwest elementary school and other associated boundary changes in the region, which may include: Baranoff, Boone, Cowan, Kiker and Kocurek	Melissa Laursen	9, 10
7:20 pm	Discussion of Reinvention Roadmap for Repurposing, Consolidations, Boundaries and Better Facilities	Matias Segura	9, 10
7:55 pm	Wrap up <ul style="list-style-type: none">• Parking lot items• Requests for information• Future meeting dates and agenda items	Co-chairs	9
8:00	Adjourn	Co-chairs	

The Boundary Advisory Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.