



Boundary Advisory Committee

Thursday, November 17, 2016

6:00 PM – 8:00 PM

Carruth Administration Center

Board Auditorium

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 zone 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 zones 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 Facilities and Bond Planning Advisory Committee.

Time	Agenda Item	Presenter	Strategic Plan Commitments (If Applicable)
6:00	Call to Order <ul style="list-style-type: none">• Welcome and Introductions• Open Meeting• Recognition of Visitors• Review Agenda and Meeting Goals	Co-Chairs	
6:05	Citizens' Communication	Citizens	9
6:15	Approval of Minutes (10/27/16)	Co-Chairs	
6:20	Review Requests for Information	Beth Wilson	
6:25	Update on the Facilities and Bond Planning Advisory Committee (FABPAC) Work	Melissa Laursen	9, 10
6:55	Discussion of SY 2016-17 Enrollment Numbers and effect on Permanent Capacity, specifically, but not limited to: <ul style="list-style-type: none">• Baranoff Elementary	Beth Wilson	8, 9
7:55	Requests for Information and Future Agenda Items	Co-Chairs	
8:00	Adjourn	Co-Chairs	

Note: Strategic Plan can be viewed on the district's website at: <http://www.austinisd.org/strategicplan>