

**Boundary Advisory Committee (BAC)**

Meeting Summary

Thursday, November 17, 2016

Committee Members in Attendance

Andy Anderson, Co-chair  
Latisha Anderson  
Meghan Dougherty  
Chris Farley, Co-chair  
Lindsay Fitzpatrick  
Mike Geeslin  
Hollie Jenkins  
Dr. Deanna Mercer  
Melanie Plowman  
Rebecca Shah  
Valerie Tyler  
Emily Vitris

Staff Members in Attendance

Melissa Laursen  
Paul Turner  
Beth Wilson

Visitors

Vanessa Ochoa

Agenda

- I. Call to Order
  - Welcome and introductions
  - Open meeting
  - Recognition of visitors
  - Review agenda and meeting goals
- II. Citizens' Communication
- III. Approval of Minutes (10/27/16)
- IV. Review Requests for Information
- V. Update on Facilities and Bond Planning Advisory Committee (FABPAC) Work
- VI. Discussion on SY2016-17 Enrollment Numbers and effect on Permanent Capacity, specifically, but not limited to: Baranoff Elementary
- VII. Requests for Information and Future Agenda Items
- VIII. Adjourn

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I. Call to Order

Co-Chair Andy Anderson called the meeting to order at 6:08 pm and the agenda was reviewed with the committee.

II. Citizens' Communication

There were no visitors registered for citizens' communication.

III. Approval of Minutes (10/17/16)

The September 13, 2016 minutes were approved, with one minor revision to agenda item number VII. The correction to the statement is underlined "Phasing and demographic information for Greyrock Ridge.

IV. Review Requests for Information

- Capacity of charter schools located with AISD boundaries.
  - Staff does not have this information available; however, at the next meeting, charter school enrollment data can be distributed.
- Phasing and demographic information for Greyrock Ridge.
  - This information was presented as part of agenda item VI.
- Number of additional portables that could be added to Clayton.
  - Four (4) portables are currently on site at Clayton; with the potential of two (2) additional portables. This was discussed as part of agenda item VI.
- *Percent of Capacity by Enrollment* chart sorted by Planning Cluster.
  - Distributed.

V. Update on Facilities and Bond Planning Advisory Committee

A summary of the recent work of the Facilities and Bond Planning Advisory Committee (FABPAC) was presented.

- The FABPAC reviewed planning cluster data, including facility conditions assessments, educational suitability assessments, and school utilizations. Based on these data sets, the FABPAC assigned a "theme" to each cluster to help identify which clusters have the most critical needs.

VI. Discussion on SY2016-17 Enrollment Numbers and Effect on Permanent Capacity, specifically, but not limited to Baranoff Elementary

The committee continued to discuss the boundary change request received from some Greyrock Ridge residents to be reassigned from Baranoff Elementary to Clayton Elementary.

Information received from the developer of Greyrock Ridge indicates a total of 388 residential units at build out. Fifty-four (54) homes are currently occupied with an additional 34 under construction or unoccupied. Approximately 24 are planned to be constructed each year.

The committee reviewed the data presented, and discussed the advantages and disadvantages of the boundary request. Some members felt that Clayton (and Mills)

could serve as a relief school for Kiker if the Avana land donation does not come to fruition. Also, the boundary request will not provide the needed relief for Baranoff, as only a small number of Greyrock Ridge students currently attend Baranoff.

Questions asked by committee members:

- Is the Clayton CAC in support of the boundary change request?
  - At this point, staff has not met with the Clayton CAC or Administration.
- What is the status of the Avana land donation agreement?
  - In June 2016, the Board of Trustees approved a conditional agreement between AISD and Standard Pacific Homes for the transfer and assignment of students in the Hays CISD portion of the Avana subdivision. The Hays CISD students would be assigned to the same school as the AISD students (currently Kiker ES, Gorzycki MS, Bowie HS). As part of the agreement, Standard Pacific would donate a site for an elementary school. The agreement is currently in negotiations, and has not yet been finalized.
- Does the boundary request have to be limited to the Greyrock Ridge neighborhood? Can there be a regional look at the area?
  - The BAC can look at the larger region to address capacity issues.
- Is there more undeveloped land in this area that could impact the schools? What will the impact of SH 45 be?
  - Currently, the demographic report does not show any new planned developments around this area. The demographic plan is updated annually, with new population projections. The future impact of SH 45 is unknown.

After a lengthy discussion, the BAC agreed to re-examine the request at its February meeting. The BAC determined it was important to have the following information available prior to making a recommendation to the Superintendent on initiating a boundary change:

- District's 2016-17 Demographic Report (January 2017)
  - The BAC will review the new 5- and 10-year projections for the southwest area of the district.
- Facilities and Bond Planning Advisory Committee preliminary Facility Master Plan recommendations (end of January/early February)
  - These recommendations will provide information as to the short- and long-term needs and plans for the southwest region of the district.
- Update on the Avana elementary donation site (next several months)
  - An approved land donation agreement for an elementary school site could affect boundary recommendations.

At this time, the earliest a boundary change could be implemented is school year 2018-19. The BAC can initiate a boundary change up until September 2017 for effect in school year 2018-19.

VII. Requests for Information and Future Agenda Items

*Requests for Information*

- Charter School enrollment data
- Maps of the southwest region of Austin ISD, specifically focused around the Baranoff and Kiker attendance areas showing:
  - An Aerial view
  - Residential density

*Future Agenda Items*

- If there are no pressing issues, cancel the December 13 meeting.

VIII. Adjourn

Co-chair Andy Anderson adjourned the meeting at 7:53 PM.