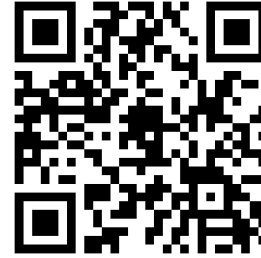


Bond Steering Committee / Comité Directivo del Bono

Public Comment Registrations / Inscripción para presentar un comentario público



- Ten minutes for public comment
 - Two minutes per person
 - Register using the QR Code or <https://tinyurl.com/aisd2022bond>
 - The committee follows the district's Communications and Visitor Requirements
- Diez minutos para comentarios públicos
 - Dos minutos por persona.
 - Regístrese usando el código QR o <https://tinyurl.com/aisd2022bond>
 - El comité sigue los requisitos de visitantes y comunicaciones del distrito



Interpretation

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Bond Steering Committee

Wednesday, June 22, 2022

Call to Order

Public Comment

Agenda

	AGENDA ITEM	START	DURATION
1.	Call to Order	6:30 p.m.	
2.	Public Comment	6:30 p.m.	10 min
3.	Principal Welcome: Cynthia Jackson	6:40 p.m.	2 min
4.	Approval of Meeting Minutes from the June 11, 2022 meeting	6:42 p.m.	3 min
5.	Presentation and Discussion of Bond Planning, including discussion of Long-Range Planning Strategies, Facility Condition Assessment data, Educational Suitability Assessment data, and Departmental Needs.	6:45 p.m.	1 hour, 40 min
6.	Potential Future Items for Discussion, Meeting Dates/Times, Locations; Meeting Duration	8:25 p.m.	5 min
7.	Adjourn*	8:30 p.m.	



Principal Welcome: Cynthia Jackson



Approval of the Minutes June 11, 2022

Meeting Norms

- We'd like to know who is in person and who is participating virtually in case anyone has a hard time seeing.
- Say your name before speaking. That helps everybody in the room and those on the other side of the camera.
- For those participating virtually, please raise a virtual hand to participate in the discussion as opposed to using the chat.
- Be mindful of being a dominant voice. We want to hear all voices.
- Share and make space for others to share questions and perspectives.
- One mic, one voice.
- Speak from the "I" perspective.



Recap of Previous Meetings & Expectations

June 11 Meeting Recap

- Ensure all schools can operate and remain open
- Cost for FCA Report Year 0, FCA Priority Levels 1 & 2 only -
Approx. \$298 million
 - Fire/Life Safety (fire alarms and security systems)
 - HVAC/Ventilation (Air conditioning in classrooms, gyms and office space)
 - Plumbing (Locker Room showers, kitchen prep, toilets)
 - Roofing (keep the rain off the kids in the classroom)



FCA Deficiencies

- Cost for FCA Years 0-10 (all FCA priority levels) ~ \$3.2B
- Cost for FCA Years 0-5 (all FCA priority levels) ~ \$2.1B
- Cost for FCA Year 0 (all FCA priority levels) ~ \$607M
- Cost for FCA Years 0-5 (FCA priority levels 1 & 2) ~ \$814M
- Cost for FCA Year 0 (FCA Priority Levels 1 & 2) ~ \$298M

Best practice is to align funding timelines to ensure adequate funding in all areas for the duration of the bond cycle.



June 11 Meeting Requests

- LRP Community Engagement Report
- LRP Strategies



Long-range Plan Strategies

LRP Strategies

Each LRP Committee will share with the BSC:

- A summary of the major discussions for the last 10 months
- What do you want the BSC to know about your work?
- Highlight a few strategies



LRP Strategies

- Technology
- Athletics
- Academics & CTE Strategies
- Safety, Security and Resiliency
- Transportation, Food Services and Maintenance
- Visual and Performing Arts
- Facilities



Draft Recommended School Modernizations from LPC

- Review the [draft list](#) created by the full LRP committee

	Scenario 1		Scenario 2		Scenario 3		Scenario 4
	Top # Recommended Priority Strategies		Opportunity Index Rank		Facility Condition Assessment		Facility Condition Assessment - High OPP Only
Elementary Schools	Allison Elementary		Andrews Elementary		Allison Elementary		Allison Elementary
	Andrews Elementary		Barrington Elementary		Becker Elementary		Barrington Elementary
	Barrington Elementary		Brown Elementary		Blanton Elementary		Cook Elementary
	Cook Elementary		Galindo Elementary		Boone Elementary		Galindo Elementary
	Graham Elementary		Govalle Elementary		Bryker Woods Elementary		Harris Elementary
	Harris Elementary		Guerrero Thompson Elementary		Cook Elementary		Hart Elementary
	Langford Elementary		Harris Elementary		Highland Park Elementary		Houston Elementary
	Linder Elementary		Hart Elementary		Joslin Elementary		Linder Elementary
	McBee Elementary		Houston Elementary		Lee Elementary		Oak Springs Elementary
	Oak Springs Elementary		Langford Elementary		Linder Elementary		Odom Elementary
	Odom Elementary		Linder Elementary		Maplewood Elementary		Ortega Elementary
	Ortega Elementary		McBee Elementary		Mathews Elementary		Palm Elementary
	Pickle Elementary		Oak Springs Elementary		Oak Hill Elementary		Pleasant Hill Elementary
	Pleasant Hill Elementary		Overton Elementary		Oak Springs Elementary		Reilly Elementary
	Rodriguez Elementary		Padron Elementary		Odom Elementary		St. Elmo Elementary
	St. Elmo Elementary		Pickle Elementary		Ridgetop Elementary		Travis Heights Elementary
	Walnut Creek Elementary		Rodriguez Elementary		Widen Elementary		Widen Elementary
	Wooldridge Elementary		Sanchez Elementary		Williams Elementary		Winn Elementary
	Wooten Elementary		Wooldridge Elementary		Wooldridge Elementary		Wooldridge Elementary
	Zavala Elementary		Wooten Elementary		Zilker Elementary		Zavala Elementary
Middle Schools	Burnet Middle		Burnet Middle		Bailey Middle		Burnet Middle
	Dobie Middle		Dobie Middle		Burnet Middle		Dobie Middle
	Lively Middle		Garcia YMLA		Covington Middle		Webb Middle
	Sadler Means YWLA		Sadler Means YWLA		Dobie Middle		Mendez Middle



Potential Additional Modernization Scenarios

- Scenario 5 - Costs for Years 0-5 Priorities 1 & 2
- Scenario 6 - Lowest ESA Scores of the High Opportunity Schools
- Scenario 7 - Lowest ESA Scores of All Schools

Campus/Facility	SCENARIO 1 Group by Priority Strategies	SCENARIO 2 Group by Opportunity	SCENARIO 3 Group by Facility	SCENARIO 4 Group by FCA - High Opp ONLY	SCENARIO 5 Costs for Yrs 0-5 Priority 1 and 2	SCENARIO 6 Group by ESA - High Opp ONLY	SCENARIO 7 Group by ESA	# of Scenarios Met
Burnet Middle	X	X	X	X		X	X	6
Linder Elementary	X	X	X	X		X	X	6
Allison Elementary	X		X	X		X	X	5
Harris Elementary	X	X		X		X	X	5
Cook Elementary	X		X	X		X	X	5
Wooten Elementary	X	X				X	X	4
Zavala Elementary	X			X		X	X	4
St. Elmo Elementary	X			X		X	X	4
Houston Elementary		X		X		X	X	4
Ortega Elementary	X			X		X	X	4
Clifton Career Development School				X		X	X	3
Travis Heights Elementary				X		X	X	3
Reilly Elementary				X		X	X	3
Walnut Creek Elementary	X					X	X	3
Lively Middle	X					X	X	3



Takeaways

- Keep in mind
 - Cost for FCA Years 0-5 (FCA priority levels 1 & 2) ~ \$814M
 - Cost for FCA Year 0 (FCA Priority Levels 1 & 2) ~ \$298M
 - LRP Strategies
- Homework
 - Review data & strategies shared as prep for Saturday
 - Facility deficiencies & Modernizations
 - LRP Strategies



Next Steps & Meeting

Next Steps & Meetings

- Office hours
 - Let Jasmine know by noon on Wednesday prior
- Next meeting
 - Saturday, June 25 at 9:00 a.m.
 - Austin ISD Central Office, Room 221
- Reminder
 - The district is on a Summer Energy Efficiency schedule (10 hour days, closed Fridays)
 - The district will be closed the entirety of July 4 week (Mon. 7/4 - Fri. 7/8)



Future Meeting Schedule (For Reference)

- Saturday, June 25, 9:00 am-1:00 pm
- Tuesday, June 28, 6:30-8:30 pm
- Wednesday, June 29, 6:30-8:30 pm
- Wednesday, July 20, 6:30-8:30 pm
- Saturday, July 23, 9:00 am-1:00 pm

* Dates are on the public district calendar. Members should have received calendar invites.



Adjourn