



Facilities and Bond Planning Advisory Committee

September 27, 2017

6:00 PM

Performing Arts Center, Multipurpose Room
1500 Barbara Jordan Blvd, Austin, TX 78723

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

	AGENDA ITEM	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to Order and Overview of Meeting Goals	6:00 PM	
2.	Citizens Communication*	6:05 PM	9, 10
3.	Update from Subcommittees	6:15 PM	9, 10
4.	Discussion on Target Utilization Plan (TUP) Process	6:25 PM	9, 10
5.	Update on Draft Bond Implementation Schedule	7:15 PM	9, 10
6.	Update on Draft Revised Educational Specifications	7:35 PM	9, 10
7.	Discussion of Committee Operations, Future Meetings Dates, Locations and Agenda Items	7:50 PM	9, 10
8.	Adjourn	8:00 PM	

*All regular and plenary 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](http://www.austinisd.org/advisory-bodies), which can be found on the AISD website under Advisory Bodies (<http://www.austinisd.org/advisory-bodies>.) Citizens Communication is limited to 10 minutes.

Excerpts from Austin ISD 2017 Facility Master Plan

Utilization

A measurement of a school's total enrollment relative to its student capacity in permanent buildings

Utilization is the ratio of enrollment to the permanent capacity of a school. This measure was evaluated for each school for the current school year and with consideration of its trend over the past three years, and informed by a demographic analysis of the population within the school's boundaries. Each school is measured relative to the targeted range of 75% to 115% of permanent capacity, as set by the Board of Trustees' Guiding Principles. A school's utilization is rated as either being within the District target, under-enrolled, or one of three degrees of overcrowded.

Rating Description	Score
Under	< 75%
Target	75% 115%
Over	115% 125%
	125% 150%
	>150%

Target Utilization Plan

A Target Utilization Plan is recommended for school communities to address the pattern of declining enrollment below 75%. The purpose is to encourage and support efficient utilization of school facilities so communities have more real-time information, involvement in and understanding of the status of their schools. This also will allow time to address and assess under-enrollment in a proactive manner.

As such, AISD is developing a structured process with milestones and data to support campus' efforts to grow enrollment and this process will be vetted with District and school leadership. Any campus that is placed on a TUP and that is under-enrolled shall receive priority in Standard Automatic Measures (SAMs) including but not limited to 1) priority in communication and marketing and 2) resources and support (Board of Trustees' Amendment).

The Target Utilization Plan is a new concept developed during the 2016-17 FMP Update process. In the fall of 2017, additional schools may be identified for a Target Utilization Plan.