



Facilities and Bond Planning Advisory Committee

November 29, 2018

6:00 – 8:30 PM

Bowie High School, Library

4103 West Slaughter Lane, Austin, TX 78749

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.	Public comment	6:05 PM	9, 10
3.	Approval of minutes (November 8)	6:15 PM	
4.	Subcommittee and working group report outs	6:20 PM	9, 10
5.	Presentation on Bowie master plan	6:30 PM	9, 10
6.	Update on portable reduction strategy work group	6:45 PM	9, 10
7.	Update on athletics and fitness; CTE and career prep; and fine arts and creative learning master plans, and prioritization activity	7:10 PM	9, 10
8.	Update on Target Utilization Plan process and 2018-19 eligible TUP schools	8:05 PM	9, 10
9.	Discussion of committee operations, future meetings dates and agenda items	8:25 PM	9, 10
10.	Adjourn	8:30 PM	9, 10

- The Facilities and Bond Planning 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.
- 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 *Communications and Visitor Guidelines*, which can be found on the AISD website under Advisory Bodies (<http://www.austinisd.org/advisory-bodies>.) Public Comment is limited to 10 minutes.
- Prior to the FABPAC Meeting, district staff will host a tour of Bowie High School. Attendees may include FABPAC committee members and members of the AISD Board of Trustees. The tour is open to the public.

The tour will start at 5:45 p.m. Those interested in taking the tour should assemble in the schools' library a few minutes before the tour's start time.