



Facilities and Bond Planning Advisory Committee

June 6, 2019

6:30 – 9:00 PM

Akins High School, Library
10701 S. 1st Street, Austin, TX 78748

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	6:30 PM	
2.	Public comment	6:40 PM	9, 10
3.	Approval of minutes	6:50 PM	
4.	Discuss committee operations, future meeting dates and agenda items	6:55 PM	
5.	Subcommittee and work group report outs	7:05 PM	9, 10
6.	Discuss and provide feedback on the FMP 2019 Update, including, portable reduction and management strategies, permanent capacity methodologies, and target utilization range	7:15 PM	9, 10
7.	Adjourn	9:00 PM	

- 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.