



Facilities and Bond Planning Advisory Committee

December 13, 2018

6:00 – 8:30 p.m.

Martin Middle School, Library
1601 Haskell Street, Austin, TX 78702

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Michael Bocanegra, Cherylann Campbell, Alejandro Delgado, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Dusty Harshman, Rick Potter, Barbara Spears-Corbett

AISD Trustees: Kristin Ashy

Staff: Beth Wilson, Julia Maldonado, Melissa Laursen, Bob Cervi, Drew Johnson, Lydia Venegas, Christian Casarez-Clarke, Betty Jenkins, Lou Mora

Consultants: Barry Nebhut, Josh, Sawyer, Bianca Tafares, Juan Jasso, Chris Sheng

Visitors: Eric Ramos, Linda Moore

1. Call to order and overview of meeting goals (6:15 PM)

Tri-chair Dusty Harshman called the meeting to order at 6:15 PM and thanked the Martin Assistant Principal Jeremy Guillory for hosting the meeting, and providing a tour of the campus. The tri-chairs thanked committee member Roxanne Evans for her tenure on the committee, as tonight is her last meeting.

2. Public Comment

Original L.C. Anderson alumni – bond funds were allocated for the preservation and reconstruction of the Original L.C. Anderson campus; disappointed about broken promises that were made to the alumni by AISD; the district agreed to preserve enough elements of the school for the national register, but now that is in question; there should be space for a museum and yellow jacket center; the former band and choir room should be preserved; concerned that the new design does not designate the old choir room as the yellow jacket center.

Original L.C. Anderson alumni – over a year ago a memorandum of understanding was approved – now some of the spaces that were to be preserved are being taken away; these spaces in the MOU are part of the alumni history; disappointed that the choir room is not being preserved.

3. Approval of Minutes (November 29)

Minutes were approved with one minor edit.



4. Subcommittee and working group report outs

- Portable Reduction Strategy Work Group – Met once since last FABPAC meeting, will bring back final recommendations to the FABPAC on January 10.
- Community Engagement Subcommittee – Will continue to discuss engagement strategies at the next subcommittee meeting.
- Target Utilization Plan Subcommittee – Have not met, would like to schedule a meeting.
- Permanent Capacity Work Group – See agenda item #7.

5. Presentation on T.A. Brown design

Rogers-O'Brien presented the new T.A. Brown design. Campus Architectural Team meetings include representatives from both the T.A. Brown and Webb Primary school communities. A site dedication was conducted in August, followed by a ground breaking in November.

6. Update and discussion on athletics and fitness; CTE and career prep; and fine arts and creative learning master plans, including community engagement strategies

Josh Sawyer (Stantec) provided an update to the committee on both a look back and look ahead.

A Look Back (what has been accomplished since we last met)

- Walk-thrus of AISD facilities (PAC, district-wide athletic facilities)
- Discovery Workshop #1 was held on November 14 to discuss priorities for each area and discuss an upcoming community survey
- Principals Roundtable was held on November 28 – six sessions to discuss similar content as the Discovery Workshop
- CTE staff toured facilities in San Antonio as part of a conference
 - East Central HS CTE and Construction Careers Academy
- CTE and Fine Arts facility tours in Dallas area
 - CTE sites – Frisco CTE Center, McKinney North HS
 - Fine Arts – Booker T. Washington HS for the Performing and Visual Arts, McKinney Stadium, McKinney North HS
- Community engagement subcommittee meetings

A Look Ahead (what is planned)

- CTE, Fine Arts, and Athletics facility tours in the Houston area on January 8 and 9
- Discovery Workshop #2 on January 16 to learn about regional and national trends, and discuss key factors for each group
- Visioning Workshops to begin week of January 21

FABPAC members were asked to provide information on upcoming district events that could be utilized as an engagement strategy (go to where people already are).



7. Update on permanent capacity work group

The work group continued to provide an update on their work to review and revise the way the district calculates a schools' permanent capacity. Topics discussed were:

- Special Education classrooms
- Average number of students per classroom
- Title 1 schools
- Permables – six elementary schools that count up to 8 classrooms (4 portable buildings) as permanent classrooms, when there is no feasible way to construct an addition on site

One member wanted to ensure that school communities are informed of these changes, and how the revisions may impact their school. Next work group meeting is scheduled for December 17. FABPAC approval is scheduled for January 24.

8. Discussion of committee operations, future meeting dates, locations and agenda items

Future meetings:

- January 7 – Board Work Session, Demographic presentation
- January 8, 9 – Facility tours in Houston area
- January 10 – FABPAC meeting at CAC, Board Auditorium
- January 16 – Discovery Workshop #2

9. Adjourn (8:30 PM)