



Facilities and Bond Planning Advisory Committee

February 12, 2019

6:00 – 8:30 PM

Carruth Administration Center, Board Auditorium

1111 West 6th Street, Austin, TX 78703

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	6:15 PM	
4.	Subcommittee and work group report outs	6:20 PM	9, 10
5.	Discuss athletics & fitness; CTE & career prep; and fine arts & creative learning master plans	6:30 PM	9, 10
6.	Review 2017 Facility Master Plan consolidation criteria and update from February 11 Board Work Session as it relates to the development of the FMP update	7:30 PM	9, 10
7.	Discuss committee operations, future meetings dates and agenda items	8:25 PM	9, 10
8.	Adjourn	8:30 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.