



Facilities and Bond Planning Advisory Committee

January 11, 2018

6:00 PM

Carruth Administration Center, Board Auditorium

1111 W 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.	Citizens Communication*	6:05 PM	9, 10
3.	Approval of Minutes (June 6, September 27, November 16)	6:15 PM	
4.	Update from Subcommittees	6:20 PM	9, 10
5.	Presentation of Revised FABPAC Bylaws	6:30 PM	9, 10
6.	Update on Bond Implementation <ul style="list-style-type: none"> • Community Engagement • Planning Teams • Comprehensive Projects 	6:40 PM	9, 10
7.	Update on Target Utilization Plan (TUP) Process	7:40 PM	9, 10
8.	Debrief on Facility Master Plan and Bond Planning Processes	8:00 PM	9, 10
9.	Discussion of Committee Operations, Future Meetings Dates and Agenda Items	8:25 PM	9, 10
10.	Adjourn	8:30 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](#), which can be found on the AISD website under Advisory Bodies (<http://www.austinisd.org/advisory-bodies>.) Citizens Communication is limited to 10 minutes.