



Facilities and Bond Planning Advisory Committee

February 7, 2017

5:30 PM

Bedichek Middle School, Cafeteria
6800 Bill Hughes Road, Austin TX 78745

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 <ul style="list-style-type: none"> • Overview of Meeting Goals • Welcome from Principal 	5:30 p.m.	
2.	Citizens Communication*	5:40 p.m.	9
3.	Approval of Minutes (1/11/17, 1/12/17 and 1/17/17)	5:50 p.m.	9
4.	Discussion and Feedback on: <ul style="list-style-type: none"> • Community Collaboration Series #3 • Potential Revisions to Preliminary Recommendations • Possible Locations for Wrap-Around Centers • Preliminary Budget Estimates 	5:55 p.m.	9, 10
5.	Discussion of Draft Facility Master Plan Outline	8:20 p.m.	9, 10
6.	Discussion of Committee Operations, Future Meetings Dates, Locations and Agenda Items	8:50 p.m.	9, 10
7.	Adjourn	9:00 p.m.	

*All regular 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.

Notice: Prior to the FABPAC Meeting, district staff will host a tour of Bedichek Middle 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 5:15 p.m. Those interested in taking the tour should assemble in the school's cafeteria a few minutes before the tour's start time.