



## Facilities and Bond Planning Advisory Committee

**March 7, 2017**

**5:30 PM**

**Covington Middle School, Cafeteria  
3700 Convict Hill Road, Austin TX 78749**

*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](http://AISDFuture.org)*

	<b>AGENDA ITEM</b>	<b>TIME</b>	<b>STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)</b>
1.	Call to Order and Overview of Meeting Goals	5:30 PM	
2.	Citizens Communication*	5:35 PM	9, 10
3.	Approval of Minutes (02/06/17; 02/07/17; 02/15/17)	5:45 PM	9
4.	Update on March 6, 2017 Board Work Session	5:50 PM	9, 10
5.	Discussion of Feedback from February 13, 2017 Board Work Session and Community Collaboration Series #4, including Potential Revisions to FMP Recommendations and Sequencing	6:05 PM	9, 10
6.	Overview of Draft FMP Update Document	8:25 PM	9, 10
7.	Update on Educational Specifications Process	8:45 PM	9, 10
8.	Discussion of Committee Operations, Future Meetings Dates, Locations and Agenda Items	8:55 PM	9, 10
9.	Adjourn	9:00 PM	

\*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.