



Facilities and Bond Planning Advisory Committee

April 13, 2017

6:00 PM

Murchison Middle School, Cafeteria

3700 N Hills Drive, Austin TX 78731

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 Meeting Minutes (March 7, 8 and 21)	6:15 PM	9
4.	Update from April 3 Special Board Meeting	6:20 PM	9, 10
5.	Presentation on Legal Parameters around Bond Planning	6:30 PM	9, 10
6.	Discussion on Bond Planning Process and Approach	7:00 PM	9, 10
7.	Update on Educational Specifications Process	8:00 PM	9, 10
8.	Update on Portable Study	8:15 PM	9, 10
9.	Discussion of Committee Operations, Future Meetings Dates, Locations and Agenda Items	8:35 PM	9, 10
10.	Adjourn	8:45 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.