



# Facilities and Bond Planning Advisory Committee

April 18, 2019

5:30 – 9:00 PM

Blanton Elementary School, Library

5408 Westminister Drive, 78723

*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)

	AGENDA ITEM	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to order and overview of meeting goals	5:30 PM	
2.	Public comment	5:40 PM	9, 10
3.	Approval of minutes	5:50 PM	
4.	Discuss committee operations, future meeting dates and agenda items	5:55 PM	
5.	Subcommittee and work group report outs	6:05 PM	9, 10
6.	Update on FMP 2019, including, but not limited to: <ul style="list-style-type: none"> <li>• Survey results</li> <li>• Plan development timeline</li> </ul>	6:15 PM	9, 10
7.	Discuss and provide feedback on the Board-driven reinvention process, including, but not limited to: <ul style="list-style-type: none"> <li>• Guiding principles</li> <li>• Case study methodology</li> <li>• Planning regions</li> <li>• Next steps</li> </ul>	6:45 PM	9, 10
8.	Adjourn	9:00 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.
- Prior to the FABPAC meeting, district staff will host a tour of Blanton Elementary 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 schools' library a few minutes before the tour's start time.