

Bond Steering Committee/Comité Directivo del Bono

Public Comment Registration/ Inscripción para presentar un comentario público



- Ten minutes for public comment.
- Two minutes per person.
- Register using the QR Code or <https://tinyurl.com/aisd2022bond>
- The committee follows the district's [Communications and Visitor Requirements](#)
- Diez minutos para comentarios públicos
- Dos minutos por persona.
- Regístrese usando el código QR o <https://tinyurl.com/aisd2022bond>
- El comité sigue [los requisitos de visitantes y comunicaciones](#) del distrito.

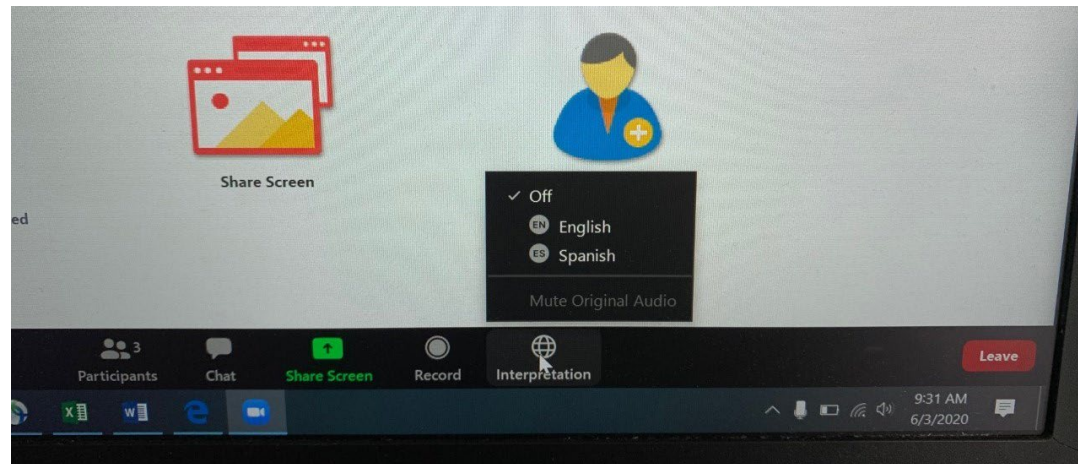


PLEASE CHOOSE YOUR PREFERRED LANGUAGE FOR THE MEETING
ELIJA EL IDIOMA EN EL QUE PREFIERA ESCUCHAR LA JUNTA

On a desktop or laptop

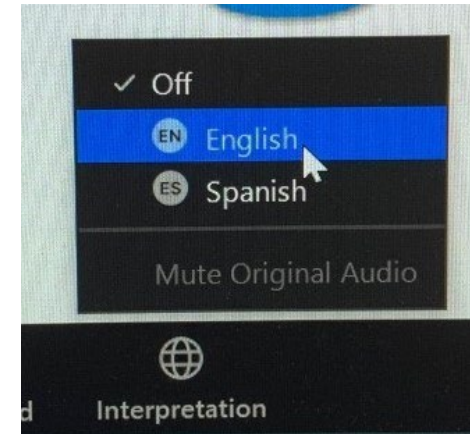
En una computadora de escritorio o una computadora portátil

1. Hover at the bottom of the screen to see the toolbar and click on the Interpretation icon.
 - Ponga el cursor en la parte de abajo de la pantalla para ver la barra de herramientas y haga clic en el ícono del globo terráqueo que dice



*The interpretation feature is not available in some devices.
*La función de interpretación no está disponible en algunos equipos.

2. Click on your preferred language.
 - Haga clic en el idioma de su preferencia.



3. If you don't want to hear the original language in the background, click on Mute Original Audio. This sometimes can help when the sound is choppy.
 - Si no quiere escuchar el idioma original en el fondo, haga clic en "Mute Original Audio". Esto a veces puede ayudar cuando el sonido se está cortando.

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Bond Steering Committee Kick-off and Orientation

Meeting #1
March 9, 2022

Welcome

- Thank you for agreeing to serve
- Purpose of Today's Meeting: Kick-off and Orientation



Agenda

	AGENDA ITEM	START	DURATION
1.	Call to Order	6:00 p.m.	
2.	Welcome and Meeting Overview	6:00 p.m.	5 min
3.	Public Comment	6:05 p.m.	10 min
4.	Introductions	6:15 p.m.	30 min
5.	Review of Committee Charge and Bylaws	6:45 p.m.	15 min
6.	Discussion of Equity Training	7:00 p.m.	10 min
7.	Presentation: District Overview, and Bonds and Bond Processes Overview	7:10 p.m.	45 min
8.	Potential Future Items for Discussion, Meeting Dates/Times, Locations	7:55 p.m.	5 min
9.	Adjourn	.	



The BSC: A Workshop Driven Committee

- The BSC will be *Workshop Driven*
 - Please talk to one another and ask questions
 - Please share information verbally. If you want a document distributed to the committee, staff will do so.
 - Please turn on your cameras.
 - Raise your hands, either through a Zoom function or otherwise. If we miss you, please stop us before we move on.
- As a reminder, this meeting is being recorded





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Public Comment

Public Comment

- [District Visitor Guidelines](#)
- All regular and plenary meetings of AISD advisory bodies are open to the public.
- Ten minutes of Public Comment is allowed. No more than two minutes per person.





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Introductions Committee and Staff

BOND STEERING COMMITTEE



SUPERINTENDENT

17 Members

BOARD OF TRUSTEES APPOINTEES

Single Member District 1	Single Member District 6
Single Member District 2	Single Member District 7
Single Member District 3	At-Large Member 8
Single Member District 4	At-Large Member 9
Single Member District 5	

LONG-RANGE PLANNING COMMITTEES COMMUNITY CO-CHAIRS

Academics and CTE	Safety, Security and Resiliency
Athletics	Transportation, Food Services and Maintenance
Visual and Performing Arts	Technology
Facilities	
	1 Student Member

*Co-chairs are Selected from Committee Members by Board of Trustees Officers

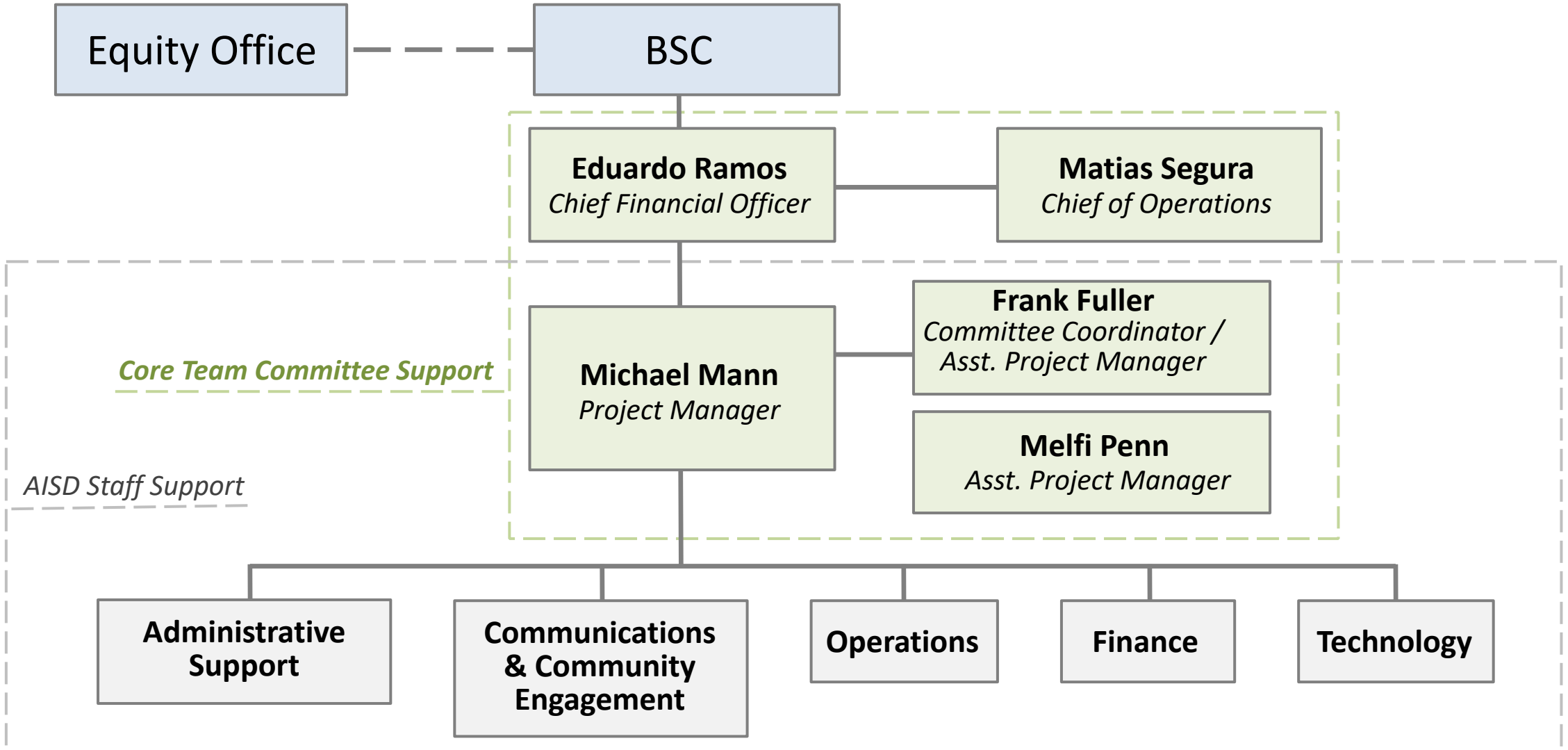
WORKING TOGETHER

Nine board-appointed members (representing each trustee), seven community co-chairs from the Long-range Planning Committees and one student member from the Long-Range Planning Committee will serve as voting members of the Steering Committee. The Superintendent oversees the 17-member BSC, with co-chairs selected by the Board of Trustees Officers from the membership. The Superintendent oversees this committee.

Staff is currently evaluating mechanisms for increasing student engagement in the bond planning process.

Members will receive the Long-range Plan and utilize its recommendations to develop a proposed bond program. The recommended bond program will be brought to the board for consideration for an Order Calling Bond Election.

BOND STEERING COMMITTEE (BSC)



Introduce Yourself: BSC Members and Staff

- Name
- How are you connected or see yourself connected to Austin ISD?
- When we gather for our celebratory potluck, what are you going to bring and why?





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Review of Committee Purpose and Bylaws

Committee Charter and Bylaws

Article I: Authority

- Committee established by the Superintendent
- Staff support by the Chief Financial Officer, a committee coordinator and others.



Committee Charter and Bylaws

Article II: Committee Charge

- The purpose of the BSC is to utilize the district's long-range plans, bond capacity, and other relevant information, to develop and prioritize a potential bond package for the November 8, 2022 election.



Committee Charter and Bylaws

Article III: Meetings

- Public and Open Meetings
- Quorum = majority of current membership
- Attendance – regular attendance is required
- Decision-making by Consensus, if possible



Committee Charter and Bylaws

- Aim for consensus
- If consensus cannot be achieved:
 - Revise as necessary to gain support
 - Majority vote is last resort
- Voting must be done during meetings by an open method (no ballots, private chats, etc.)

Consensus

- Consensus means that all members consent to a decision.
- Consent does not necessarily mean that each member agrees completely with a particular decision, just that they are willing to go along with the decision rather than block it.



Committee Charter and Bylaws

Article IV: Membership

- 17 members
- Conflict of Interest
 - Please read The Conflict of Interest Section
 - If you have any questions particular to your situation, please contact the Committee Coordinator
- Code of Conduct
 - Respect other committee members and the public; remember students are participating in this process
 - You may speak for yourself, but not for the committee, the district, or the Board of Trustees



Committee Charter and Bylaws

Article V: Co-Chairpersons

- Selected by the Board of Trustees Officers
- Once appointed, they will preside over the meetings
- They will work with staff to set agendas



Committee Charter and Bylaws

Article VI: Committee Coordinator

- Works with Chief Financial Officer and the Co-Chairpersons to help ensure that meetings properly function, establish agendas, and helps to maintain committee records.



Committee Charter and Bylaws

Article VII: Dissolution

- Committee Charge is complete and the committee ceases to exist on November 8, 2022
- The Board of Trustees may elect to extend the life of the committee





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Discussion of Equity Training

AISD's Definition of Educational Equity

(Adapted from the [National Equity Project](#))

- Educational equity means that each child receives what they need to develop to their full academic and social potential.
- What working towards equity mean:
 - Ensuring equally high outcomes for all participants in our educational system; removing the predictability of success or failures that currently correlates with any social or cultural factor;
 - Interrupting [Disrupting] inequitable practices, examining biases, and creating inclusive multicultural school environments for adults and children; and
 - Discovering and cultivating the unique gifts, talents and interests that every human possesses.



Seven Conditions for Student Success

We operate with the understanding that equitable systems of education strive to create the following conditions in order to promote student success:

- Culturally proficient, experienced teachers and staff
- Recognition and cultivation of gifts, talents and interests
- High expectations and support to meet those high expectations
- Positive relationships with teachers and peers
- A sense of belonging, empowerment, connection and identity safety
- Rigorous, relevant and inclusive curriculum centering their language, racial and cultural identities
- Well-maintained facilities that support state of the art instruction and support cultural identities and safety





Presentation: District Overview, and Bonds and Bond Processes Overview



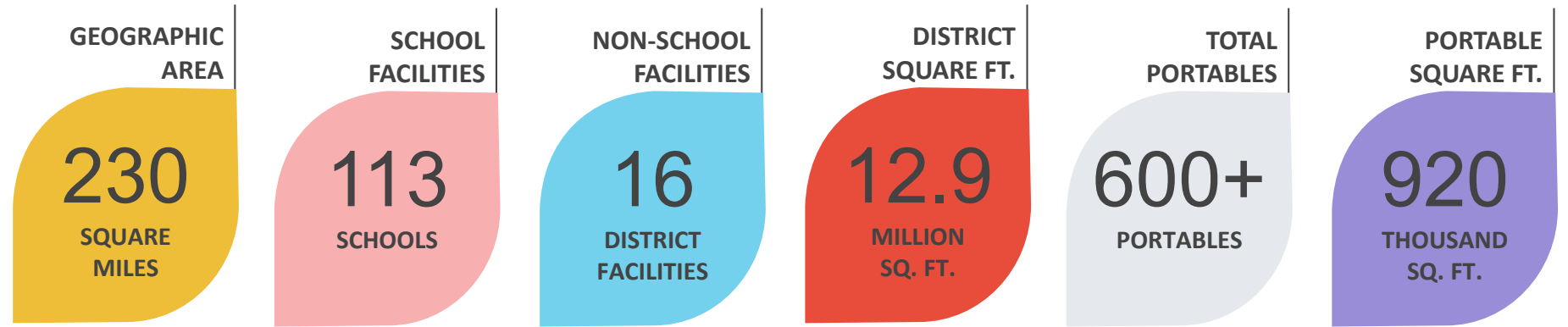
District Overview, and Bonds and Bond Processes Overview

- High level overview of the district and issues the BSC will be addressing
- Issues discussed in the following slides will be addressed in-depth in future committee meetings



WHO WE ARE

AUSTIN ISD
BY THE NUMBERS



AISD School Facilities:

- 79 Elementary Schools
- 18 Middle Schools
- 13 High Schools
- 3 Special Schools

2020-21 Enrollment:

- 75,059 Students

2021 Building Conditions

Average:

- 25 FCA: unsatisfactory or very unsatisfactory
- 8 ESA: unsatisfactory or very unsatisfactory

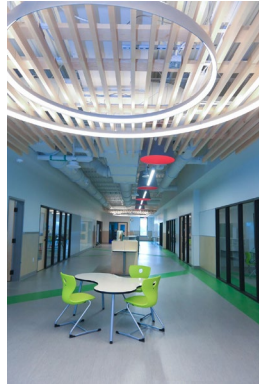
Age of Facilities

- ES – 1978 = 44
- MS – 1977 = 45
- HS – 1975 = 47

128 Programs Among 113 Schools

WHAT WE DO

FACILITIES MAINTENANCE



The Service Center provides Maintenance and Operations (M&O) support for all campuses and facilities within Austin Independent School District.

Total Work Orders

- 2021 – 54,670
- 2020 - 34,159
- 2019 - 64,676
- 2018 - 74,866
- 2017 - 84,296
- 2016 - 86,095

Service Center by the Numbers:

- Number of Staff: **271**
- 2021 Work Orders: **54,670**
- Custodial Cost Per SF: **\$2.00** (without materials)
- Custodial Cost Per SF: **\$2.17** (with materials)
- Custodial Cost Per Student: **\$354**



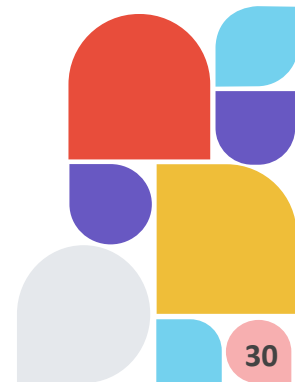
WHAT WE DO

SUSTAINABILITY



\$1.14M	Water/wastewater cost savings since 2017
\$2.66M	Energy cost savings since 2017
\$722,358	Energy cost savings from solar since 2013
\$159,960	Earned from Austin Energy since 2019 by decreasing energy during peak hours
\$362,608	Rebates from Austin Energy since 2019 for energy efficiency projects
48	Number of certified green buildings by the end of 2022
13,013	Tons of waste diverted from the landfill since 2013 by composting & recycling at all schools
15,500	AISD trees inventoried since 2017

Austin ISD embraces **sustainability** as a driving force behind its mission to provide a comprehensive educational experience that is high quality, challenging, and inspires students to make a positive contribution to society.

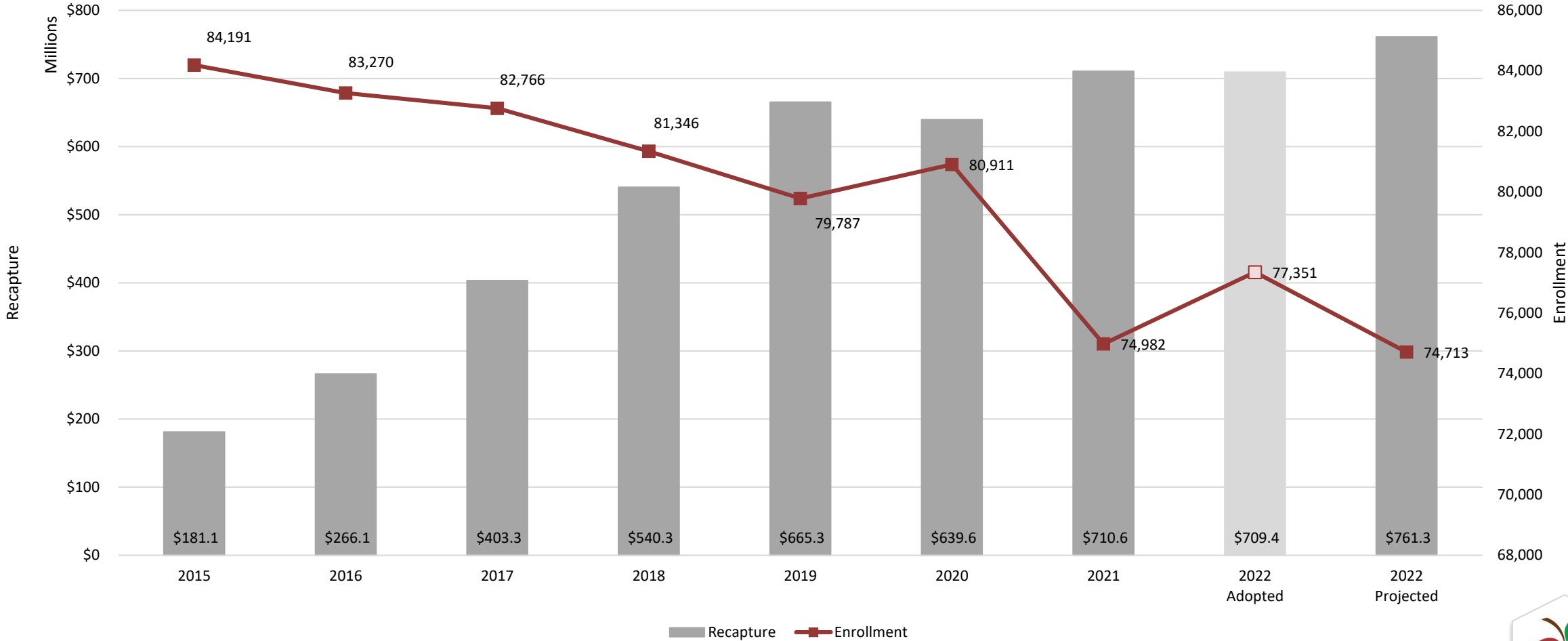


What we Do

- Transportation
 - ~23,000 students transported daily on nearly 500 buses
- Food Service
 - ~25,000 breakfasts served daily
 - ~ 38,000 lunches served daily



Recapture rising, enrollment falling



AISD RECAPTURE AWARENESS



RECAPTURE IN TEXAS

Austin ISD	\$ 710.6 million
Houston ISD	\$197.8 million
Plano ISD	\$191.9 million
Midland ISD	\$154.4 million

2022-23 school year Austin Property Taxpayers

WILL
PAY **\$761.3 million**



STUDENT WIFI ACCESS

Google Fiber \$70/mo
12 years of free in-home internet access
for 74,727 AISD students.

Cost: \$753.2 million

2022-23 school year Recapture payment

\$761.3 million



AISSD BOND ELECTION HISTORY

Election Date:	Prop. Number:	Results:	Amount Requested:	Purpose:	Votes For:	Votes Against:	Percent:
3/13/1996	*	Carried	\$369,400,000	School Buildings and Other	*	*	*
2/2/2002	1	Carried	\$49,294,400	School Building	7,787	2,287	77.30%
9/11/2004	1	Carried	\$183,598,000	Building	6,615	2,041	76.42%
9/11/2004	2	Carried	\$201,104,000	Renovations	6,611	2,040	76.42%
9/11/2004	3	Carried	\$53,899,300	Safety	6,562	2,099	75.76%
9/11/2004	4	Carried	\$12,830,500	Athletic Facilities	6,166	2,478	71.33%
9/11/2004	5	Carried	\$44,599,800	Performing Arts	5,853	2,763	67.93%
9/11/2004	6	Carried	\$23,495,000	Refund M&O	6,153	2,373	72.17%
5/10/2008	1	Carried	\$187,797,000	Building	23,282	8,332	73.64%
5/10/2008	2	Carried	\$73,920,500	Buildings	22,782	8,756	72.24%
5/10/2008	3	Carried	\$82,000,000	Buildings	21,711	9,801	68.90%
5/11/2013	1	Carried	\$140,566,000	Equipment & Technology	19,647	19,165	50.62%
5/11/2013	2	Defeated	\$233,950,000	School Building & Safety	19,293	19,482	49.76%
5/11/2013	3	Carried	\$349,165,000	Renovations	19,830	18,950	51.13%
5/11/2013	4	Defeated	\$168,564,000	Athletic Facility & School Buildings	18,964	19,800	48.92%
11/7/2017	1	Carried	\$1,050,984,000	School Buildings/Renovations/Athletic	47,931	18,581	72.06%



2017 BOND PROGRAM: ELECTION RESULTS

- \$1.05B
- 72% approval
- November 7, 2017
- Highest dollar value approved in Central Texas to date
- 17 full or partial modernizations
- ~140 Targeted Projects (HVAC, Roofs, Plumbing Overhauls, Etc.)
- The 2017 Bond Program was only able to fund ¼ of identified capital needs



Legal Requirements for Bond

- Texas law allows bonds to be used for:
 - construction, acquisition and equipment of school buildings;
 - purchase of necessary sites for school buildings;
 - purchase or retrofitting of school buses and vehicles used for emergency, safety, security;
 - capital needs; and
 - Acquisition/refinancing of certain properties



Debt Service and Bond Capacity

- School bonds are funded by a district's debt service tax rate (I&S tax rate).
- Current Debt Service Tax Rate: \$0.113
- Bond Capacity and Debt Service Tax Rate determined by:
 - a district's current debt obligations
 - projected property value growth
 - a district's bond rating (Aaa); and
 - the dollar amount of new planned debt.



Role of the Board of Trustees

- Board entrusted with approving the ultimate bond package
- Board officially orders the election: May or Nov.
 - Purpose of Bonds, Principal amount, imposition of taxes
 - “THIS IS A PROPERTY TAX INCREASE”
- Voter outreach and education
- Canvas the election
- If a bond proposition is successful, the Board approves a bond order for the sale of bonds.
- Board sets the Debt Service tax rate annually



Bond Proposition – Single vs Separate

- 86th Legislature requires separate propositions for
 - Stadium with more than 1,000 seats
 - Natatorium
 - Performing Arts Facility
 - Housing for Teachers
 - Technology Equipment other than security and infrastructure integral to construction of facility



Bond Finances

- Current Debt Service Tax Rate: \$0.113
- Current Bond Rating: Aaa
- Bonds can be issued for up to 40 years
- Current Debt Capacity: \$1.2 - \$1.5 billion
 - Bonds issued for 20-25 years
 - Aaa Bond Rating – Downgrade would cost \$9.5M
 - Debt Service Tax Rate: \$0.113



Key Dates and Election Administration

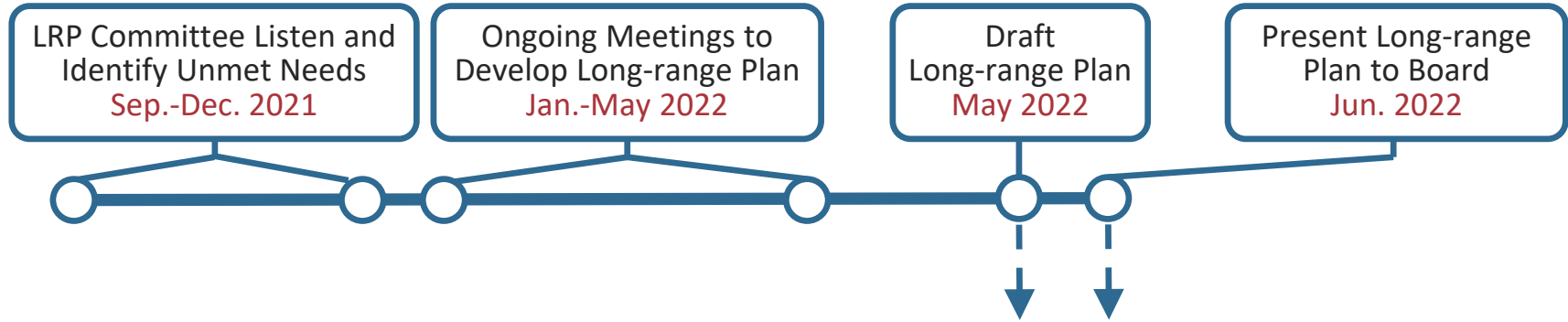
- State law determines when bond elections must be called, and other deadlines.
 - Thursday, August 11, 2022; Board Info Session (tentative)
 - Monday, August 15, 2022; Preliminary Ballot Language Due to Travis County
 - Monday, August 22, 2022 (78th Day Before Election); Last Day Board of Trustees Can Call an Election
 - Thursday, August 25, 2022; Regular Board Meeting (tentative)
 - Thursday, September 01, 2022; Final Ballot Language Due to Travis County.
 - Tuesday, November 08, 2022; Election Day



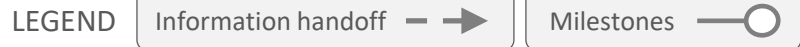
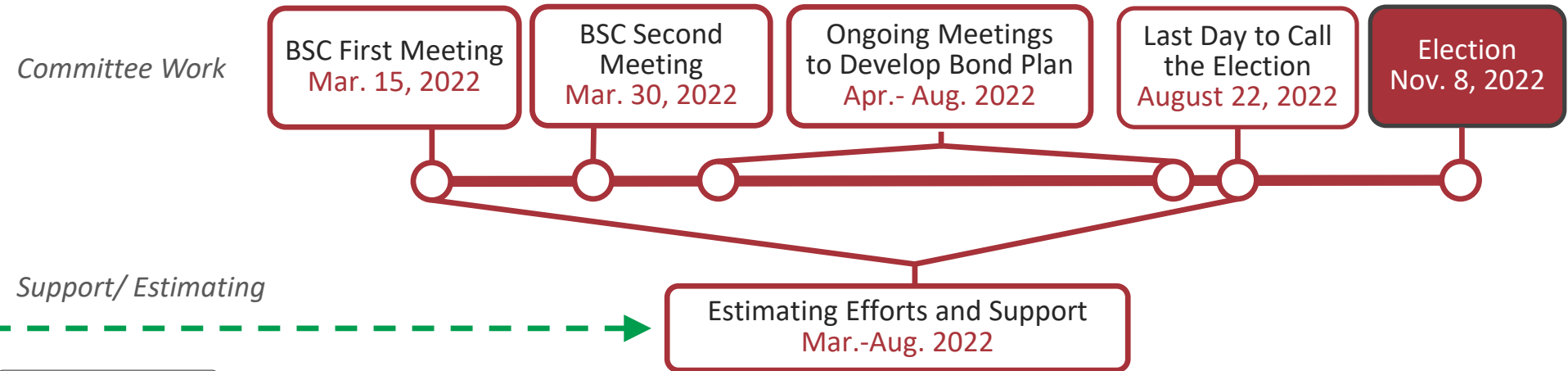
FCA & ESA



Long-range Planning (LRP)



Bond Steering Committee (BSC)



*Facility Condition Assessment (FCA) / Educational Suitability Assessment (ESA)



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Future Committee Meetings

Helpful Resources and Next Meeting

- Helpful Resources:
 - Data Dashboard and Bond Spending Data
 - [Data Dashboard](#)
 - [Austin ISD LRP - Bond Spending](#)
 - Chief Financial Officer [Fiscal Forecast Presentation to Board of Trustees, February 10, 2022](#).
 - Community Bond Oversight Committee's (CBOC) [Report to Board of Trustees, Nov. 2021](#)
 - State of Texas Bond Review Board's [Local Government Election Database](#) (searchable past bond elections statewide)
- Next Meeting: Wednesday, March 30, 6 p.m. to 8 p.m.



Thank you!
Any questions?

Next Up: Adjourn

