



Facilities and Bond Planning Advisory Committee

January 10, 2019

6:00 – 8:30 PM

Carruth Administration Center, Board Auditorium

1111 West 6th Street, Austin, TX 78703

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. | Public comment | 6:05 PM | 9, 10 |
| 3. | Approval of minutes (December 13) | 6:15 PM | |
| 4. | Subcommittee and work group report outs | 6:20 PM | 9, 10 |
| 5. | Update on Joint FABPAC and BAC Subcommittee on Equity and Inclusion | 6:30 PM | 9, 10 |
| 6. | Update on Budget Stabilization Task Force recommendations | 6:50 PM | 9, 10 |
| 7. | Discuss and finalize portable management and reduction strategy | 7:15 PM | 9, 10 |
| 8. | Discuss community engagement for FMP update | 8:00 PM | 9, 10 |
| 9. | Discussion of committee operations, future meetings dates and agenda items | 8:25 PM | 9, 10 |
| 10. | Adjourn | 8:30 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.