



## Facilities and Bond Planning Advisory Committee

**February 8, 2018**

**6:00 PM**

**Odom Elementary School, Library  
1010 Turtle Creek Blvd, Austin, TX 78745**

*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	6:00 PM	
2.	Citizens Communication*	6:05 PM	9, 10
3.	Approval of Minutes (January 11)	6:15 PM	
4.	Update from Subcommittees	6:20 PM	9, 10
5.	Update on Bond Implementation	6:30 PM	9, 10
6.	Update on Target Utilization Plans (TUPs) and Planning Teams	6:55 PM	9, 10
7.	Review and Discuss Draft Facility Master Plan Survey	7:25 PM	9, 10
8.	Discussion of Committee Operations, Future Meetings Dates and Agenda Items <ul style="list-style-type: none"> <li>• Discuss and Prioritize Agenda Items for April and June</li> </ul>	7:45 PM	9, 10
9.	Adjourn	8:00 PM	

\*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 [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.

**Notice:** Prior to the FABPAC Meeting, district staff will host a tour of Odom 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 5:45 p.m. Those interested in taking the tour should assemble in the school's library a few minutes before the tour's start time.