



Facilities and Bond Planning Advisory Committee

August 9, 2018

6:00 – 8:30 PM

**O. Henry Middle School, Library
2610 West 10th 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.	Citizens Communication*	6:05 PM	9, 10
3.	Approval of Minutes (June 14)	6:15 PM	
4.	Subcommittee Report Outs (Community Engagement; Equity; and Target Utilization Plan)	6:20 PM	9, 10
5.	Bond Implementation Related Items A. Presentation of Murchison Campus Master Plan	6:30 PM	9, 10
6.	Equity White Paper Discussion and Approval	6:45 PM	9, 10
7.	Facility Master Plan (FMP) Related Items A. Discuss Community Collaboration Activities B. Review 25-Year Roadmap C. Update on Academic Reinvention Projects D. Presentation on Permanent Capacity Methodology	7:05 PM 7:25 PM 7:35 PM 7:55 PM	9, 10 9, 10 9, 10 9, 10
8.	Discussion of Committee Operations, Future Meetings Dates and Agenda Items	8:25 PM	9, 10
9.	Adjourn	8:30 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.