

Facilities and Bond Planning Advisory Committee

January 11, 2018

6:00 p.m.

Carruth Administration Center, Board Auditorium

1111 West 6th Street, Austin, TX 78703

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Cherylann Campbell, Ricardo De Camps, Alejandro Delgado, Gabriel Estrada, Roxanne EvanBauletta Gibbins, Dusty Harshman, Jennifer Littlefield, Cynthia McCollum, Rick Potter, Tali Wildman

AISD Trustees: Yasmin Wagner

Staff: Paul Cruz, Paul Turner, Melissa Laursen, Lydia Venegas, Julia Maldonado, Celso Baez, Reyne Tello, Terrence Eaton, Fernando Medina, Lisa Goodnow, Mary Alvirez, Craig Shapiro, Gilbert Hicks, Betty Jenkins, Christian Clarke Casarez, Thyrun Hurst, Jennifer Hranitzky, Neil Bonavita, Kristen Hilsabeck, Ysenia Harrington

Visitors: Mark Grayson, Pamela McCullough, Otis McCullough, Chris Dunlavey, Brian Hanlon, Jeff Bonvechi, Monike McRae, Gloria Barrera, Stephen Solka

1. Call to Order and Overview of Meeting Goals (6:11 PM)

Tri-chair Cherylann Campbell called the meeting to order and reviewed the meeting goals. New FABPAC member Ricardo De Camps (appointed by Trustee Anderson) was welcomed to the committee.

2. Citizens Communication

None.

3. Approval of Minutes

- ξ June 6th approved as presented
- ξ September 27th approved as presented
- ξ November 1st approved with the attachment titled

Planning Team	Charge	Milestones
MetzSanchezZavala	Determine which camp will	<ul style="list-style-type: none"> ξ Jan 2009 tBegin construction of modernized school ξ Dec 2009 tPlanning team recommendations about future use of nonmodernized campus ξ Aug 2012 tOpen modernized school
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- ξ The CFO, the construction management and contract procurement teams, and school leaders are conducting interviews with firms interested in completing campus and district wide projects including
 - o design/build for Brown, Govalle, Michaca elementary schools, as well as the joint project for Dosarés Murchison MS
 - o architecture and engineering work for the relief school and the new southwest elementary school
 - o bond program management.
- ξ Tours of Joe Lee Johnson Elementary School in Round Rock are scheduled to help introduce our school communities to modern school designs, including flexible learning spaces.

7. Update on Target Utilization Plan (TUP) Process

The draft Target Utilization Plan (TUP) process was presented to the committee. The district administration developed the draft document and received feedback from the FABPAC, and specifically, the TUP subcommittee. Dr. Cruz reminded the committee that

- ξ School principals and leadership
- ξ Consultants who worked on the projects

- ξ CAC chairs and PTA leadership
- ξ Other government entities

What do we want to ask? What do we want to know?

- ξ How did the community engagement process go?
- ξ Was the explanation of concepts and presentation of materials good?
- ξ What validated your support and what challenged your support?
- ξ What went well? What did not?
- ξ How did you receive your communication for the FMP and bond?
- ξ If you had concerns, how well were they addressed? Or were they not addressed?
- ξ What needs to happen to gain your support the next time?
- ξ What issues/projects are you paying attention to?
- ξ Were the final FMP recommendations defined specific enough?

This item should be further discussed at a future meeting.

9. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items

Future FABPAC meeting dates:

- ξ February 8 tOdom Elementary (TUP and bond implementation)
- ξ April tCarruth Administration Center
- ξ June tCarruth Administration Center

10. Adjourn (8:30 PM)