



Facilities and Bond Planning Advisory Committee

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Monday, February 6, 2017

5:30 p.m.

Lamar Middle School, Cafeteria  
6201 Wynona Avenue, Austin, TX 78757

MEETING MINUTES

IN ATTENDANCE:

Committee Members Kristin Ashy, Michael Bocanegra, Leticia Caballero, Cherylann Campbell, Rich DePalma, Gabriel Estrada, Paulette Gibbins, Mark Grayson, Dusty Harshman, Jodi Leach, Scott Marks, Cynthia McCollum, Rick Potter, Tali Wildman

AISD Trustees: Ann Teich, Julie Cowan, Yasmin Wagner

Staff: Paul Cruz, Nicole Conley, Edmund Oropez, Melissa Laurson, Venegas, Julia Maldonado, Reyne Telles, Celso Baez, Chaneel Daniels, Christian Clarke Casarez, Gilbert Hicks, Sandra Creswell, Terrance Eaton, Lisa Goodnow, Chelsea Brass, Dr. David Kauffman, Jean Bahney, Gloria Williams, Thyrun Hurst, Amanda Ortiz, Gordon King, Jacquie Porter

Consultants Beth Penfield, Greg Smith, Chris Dunlavey, Adam St. Cyr

Visitors List of visitors is attached.

1. Call to order (5:42PM)

this year with applications from all ten (10) Title 1 schools; LASA volunteers have been providing mentoring to Title 1 middle schools to promote diversity; LASA needs a larger, more centralized campus to allow for more diversity; stand-alone campus is desired.

3. Discussion and Feedback on Community Collaboration Series #3; Potemsiln

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- x FABPAC recommended to table the discussion until additional feedback is received from the Old Anderson HS alumni.

Campbell/Maplewood t preliminary recommendation to work with community on a split grade level campus to provide relief from overcrowding at Maplewood and increase enrollment at Campbell.

- x Some community members discussed concerns on how the split grade level campus would operate, as the schools currently offer different programming. Accountability was also raised as a potential issue.
- x FABPAC discussed a split grade level campus approach versus a traditional boundary change. Enrollment was also discussed whether Campbell could serve as a site of a wrap-around center.
- x FABPAC recommended continuing this discussion at its February 7 meeting.

Items for February 7 meeting include:

- x Campbell/Maplewood
  - x Remaining schools recommended for consolidation (Brooke, Dawson, Joslin, Norman, and Sanchez)
  - x New middle school located at Mueller
  - x Pre-K Centers
  - x Baranoff (Kocurek and Cowan)
  - x Murchison
  - x FMP sequencing
4. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items
- x February 13 t Board Work Session and Public Hearing
  - x February 15 t FABPAC Meeting to discuss departmental requests
  - x February 21 t March 2 t Community Collaboration Series #4
5. Adjourn (9:31 PM)

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE  
CITIZENS' COMMUNICATION SIGN-IN SHEET  
TO SPEAK  
COMPLETE ATTACHED SPEAKER CARD  
GIVE TO COMMITTEE MEMBER  
February 6, 2017

1.	Ann Phipps	LASA
2.		
3.		
4.		
5.		

