



Facilities and Bond Planning Advisory Committee

May 11, 2017

5:30 p.m.

Lee Elementary School, Library
3308 Hampton Road, Austin, TX 78705

MEETING MINUTES

IN ATTENDANCE:

Committee Members Kristin Ashy, Michael Bocanegra, Leticia Caballero, Cherylann Campbell, Rich DePalma, Gabriel Estrada, Roxanne Evette Gibbins, Mark Grayson, Dusty Harshman, Jodi Leach, Jennifer Littlefield, Scott Marks, Cynthia McCollum, Rick Patten, and Wildman

AISD Trustees: Ann Teich

Staff: Paul Cruz, Nicole Conley Johnson, Edmund Oropez, Paul Turner, Gordon King, Beth Wilson, Melissa Laursen, • Z v MacDrewster, Lydia Venegas, Julia Maldonado, Chaneel Daniels, Gilbert Hicks, Sandra Creswell, Terrance Eaton, Kevin Schwartz, Celso Baez, Jean Bahney, Christian Clarke Casarez, Felipe Romero, Ruben Pizarro, David Kauffman, John Hewlett (Principal, Lee Elementary)

Consultants

Consultantseen

Comments from FABPAC

New Northeast Middle School

- x Concerns that the developer of Mueller (Catellus) will not support a phased project; can the athletic fields be phased first?
- x Do not phase the new northeast middle school.
- x The district needs to make a decision on the future of the programs for Sadler Means and

LASA

- Can LASA be phased? Possibly funding for land acquisition (if needed) and design in this bond.

FABPAC Vote

Should the bond scenario include full funding for LASA (no phasing)?

- Yes (3)
- No (10)

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

Bond planning schedule:

- May 16-20t Community Collaboration Series #5
- May 22 t Board Meeting
- May 24 t FABPAC Meeting
- June 6t FABPAC Meeting
- June 12t Board Work Session
- June 19t x

**CITIZENS' COMMUNICATION SIGN-IN SHEET
TO SPEAK**

**COMPLETE ATTACHED SPEAKER CARD
GIVE TO COMMITTEE MEMBER**

May 11, 2017

	<u>NAME</u>	<u>SCHOOL AFFILIATION</u>
--	-------------	---------------------------

1. Sara Brown Blazier
2. Blazier
3. a l e r
4. Goodm h l a b
5. T r r M, h
Good m, a b
sedate
Men cca

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE
VISITOR SIGN-IN SHEET

May 11, 2017

NAME SCHOOL AFFILIATION

1. Mr. M. J. Patterson Blazier
2. - Fernandez
3. Mya Goepfert
4. Teriy Mitch. od, ht
5. all.
6. Bryce Ox
7. d
8. hr n Lee El
BOWE HS
10. V M unwood IM
11. VIN + TOVAR Gov - BLEM
12. KS LASSA
13. amela A
14. atthw Mar + Bowe
15. o h

AP

