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Trustees Anderson, Cowan, Pace, Teich and Wagner were acknowledged.

2. Citizens Communication

Tri-chair Roxanne Evans explained the Cititen munication process.

- t educator and resident of east Austin; asked why the full modernization of Martin was removed from the latest bond scenario; questioned why schools with higher FCA and ESA scores than Martin, are getting more improvements than Martin; Martin has made substantial academic progress over the last few years; implementing new academic programs, need flexible learning spaces so the new programs can realize their potential; Martin needs support from the district; need equality and equity within the district.
- t children attend Govalle; appreciates that Govalle has been moved up to Years 1-6 because the school is in very bad condition; Govalle has an award-winning robotics team; two-way dual language Pre-K and K will be piloted next school year; the school serves a lot of high needs students; asked that the district think about establishing ^u Pvš_•Z}} o• šZš• ŒÀ Z]PZ v about Maptin conning off}the Œv list since Govalle feeds into Martin.
- x topposes the segregation of LASA and LBJ; what is the message that the district is sending to minority students; do not continue to fund segregation and discrimination; the group plans to continue to be present and try to stop the removal of LASA from LBJ.
- t questioned whether the bond recommendations for the Eastside Vertical Team ensures stability and promotes growth; Martin MS is the only feeder into Eastside; the Board needs to invest in Martin in a meaningful way; decisions about Martin impact students on a daily basis; need to think about Martin and Eastside together, what happens to one impacts the other; what is the plan to modernize Martin; what will you do to ensure equity in east Austin; what will you do for the Eastside Vertical Team?
- t referred to an article from Texas Appleseed

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 the Board took some steps in 2016 to address desegregation, and they need to continue
 their commitment; need academic rigor at all schools; asked that the district create a true
 district-wide desegregation plan with participation from the community; this plan should
 occur before moving LASA from LBJ.
- 3. Approval of Minutes (May 11)

The May 11 minutes were approved as presented.

- 4. Update from Subcommittees
 - x Bond Project Development Update to be provided as part of Agenda Item 7.

6. Discussion on Feedback from the May 22 Board Work Session

The committee discussed the themes that came out of the May 8 Board Work Session:

x How will the work of the Equity

- x New Build, possibly at the Lucy Read PK site.
- x FABPAC discussed whether the early childhood spaces at Cook, McBee, Wooldridge and Doss would need to be improved to receive the students back from Read PK. AECOM will include funding for these improvements in a revised bond scenario.
- x Vote 14-0-0: Approve item as presented.
- x Vote 12-2-ìW ‰ ‰ Œ } À] š u U vNexŒLowœest FCAÇESJA; Æ}xpanded Academics, v š Z o š] •
- x New Build, with increased capacity to address overcrowding.
- x Vote 14-0-0: Approve item as presented.
- x New Build or full modernization of two schools to receive students in the event of consolidations.
- x Members discussed changing the name of this project. Some members felt the term

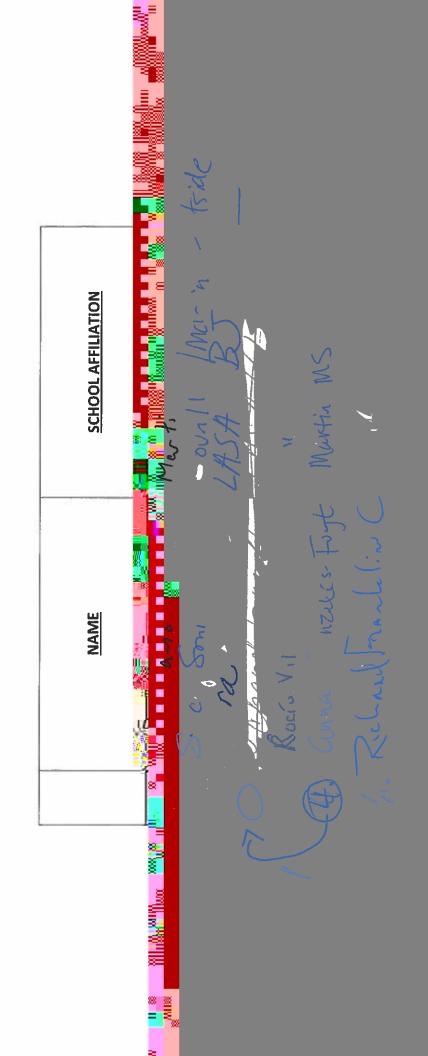
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- x Vote 14-0-0: Approve item, with a new project title.
- x Fullmodernization with increased capacity to address overcrowding.
- x Discussion whether to only include the increased capacity or to do the entire project all at once.
- x No vote.

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- x Vote 13-0-0 to postpone any recommendation by the FABPAC until further direction is provided the that the transfer of the provided the provided the transfer of the provided the provided
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FACILITIES AND BOND PLANNING ADVISORY COMMITTEE

COMPLETE ATTACHED SPEAKER CARD GIVE TO COMMITTEE MEMBER May 24, 2017



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FACILITIES AND BOND PLANNING ADVISORY COMMITTEE **VISITOR SIGN-IN SHEET**

May 24, 2017

NAME

SCHOOL AFFILIATION

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE VISITOR SIGN-IN SHEET May 24, 2017

SCHOOL AFFILIATION	SEC Specialist OT Austin Wiedle Cizier First CR LB LB LB LC SEC S
NAME	Fini Rock Sinkenship En Roche Jamere Challer Killy Kelly Challer Chal

NAME NAME SMALE MARVES	SCHOOL AFFILIATION	7
	NAME	

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE VISITOR SIGN-IN SHEET May 24, 2017

NAME

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