

Austin Independent School District FACILITIES AND BOND PLANNING ADVISORY COMMITTEE BYLAWS

Article I: Authority

Section One. Establishment. Under provisions of district policy BDF (LOCAL), the Committee is established by and serves at the will of the Board of Trustees. The administration shall designate an appropriate staff member to serve as the Committee Coordinator (the Coordinator).

Section Two. Limitations. The Committee shall be a standing, advisory body and shall serve to provide guidance and counsel to the Board of Trustees, Superintendent and District administration. The Committee shall have no power to expend public funds, enter into contracts, or otherwise place obligation or liability upon the District.

Section Three. Bylaws. It shall be the responsibility of the Coordinator of District Advisory Bodies, upon the advice and counsel of the Coordinator, and upon any direction given by the Board of Trustees, to establish and amend the Committee bylaws. The Committee shall observe the bylaws.

Section Four. Sunset Review. Under provisions of district policy BDF(Local), the Committee shall be subject to a biennial sunset review process.

Article II: Charge

Section One. Purpose. The Board of Trustees appoints individuals 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.

Section Two. Responsibilities. To accomplish its purpose, the Committee shall have the following responsibilities:

- Provide recommendations on long-range facilities planning and amendments to the Facility Master Plan;
- Evaluate current use of district facilities and review critical needs, including overcrowded and under enrolled schools;
- Evaluate technology, transportation and unmet facility needs;
- Refer potential boundary changes needed to optimize the use of district facilities to the Boundary Advisory Committee for consideration;
- Engage the community in dialogue regarding long-range facilities and capital improvement needs in support of the district's strategic plan;
- Assist district-wide community outreach efforts to increase public awareness of the facilities planning process, capital improvement plans and proposed bond programs;
- Develop recommendations for long-range capital improvement needs;
- Develop facilities modernization plans;
- Evaluate tax impact and long-term investments of taxpayers; and
- Develop recommendations for the scope of work es

Section Two. Subcommittees.

Article V: Tri-Chairs

Section One. Selection. The Tri-Chairs of the Committee shall be determined by the Board Officers from among the members appointed by the Trustees.

- 6. Serving as point of contact for stakeholders, and conveying online, email, or written comments that may be received to the Committee.
- 7. Ensuring that new members are sufficiently oriented to service on the Committee.
- 8. Coordinating with the Coordinator of District Advisory Bodies as necessary or appropriate.