



## LONG-RANGE FACILITY PLANNING COMMITTEE

### MEETING MINUTES

March 8, 2018

- I. AISD Superintendent, Dr. Young, initiated the meeting at 6:04 pm. Dr. Young welcomed everyone and thanked them for their willingness to serve the district through their participation in the Master Facilities Planning Committee. He mentioned that this initial meeting would focus on what was done in the 2013 Bond Program whereas future meetings will primarily focus on examining what still needs to be done, if anything.
- II. Scott McLean asked for brief introductions from AISD Staff, Committee Members, and the Architects.
- III. Mr. McLean stated the components and purpose of the MFP Committee as well as some major considerations that the committee should remain aware of during this process. Mr. McLean also reviewed the 2013 Bond Program.
- IV. Mr. McLean mentioned that the future meeting dates were still yet to be determined at that time. He also pointed out several important deadlines in the event that the committee decides to call for a Bond Election.
- V. Mr. McLean stated the role of the Committee Chair would be to keep the committee on task during the meetings. He also mentioned that the Chair would assist in writing the plan to deliver recommendations to the Board if the Committee should decide to do so. He described the role of Vice Chair as a supportive role to the Chair. He stated that the Vice Chair would take over the responsibilities of the Chair if he or she were not able to perform their duties. Mr. McLean asked the Committee members to consider these roles and let him know who would be interested.
- VI. Dr. Young closed the meeting at 7:00 pm.