



**Citizens Master Facilities Planning Committee  
Meeting Agendas**

**Meeting 2: Thursday, April 12**

1. Welcome, Meeting 1 Recap & Agenda Review
2. Overview of Committee
  - a. Committee Process & Schedule
  - b. Introduction of Chairpersons
3. State of the District & Vision
4. School Finance 101 & AISD Financial Overview
5. Closing

**Meeting 3: Thursday, April 26**

1. Welcome, Meeting 2 Recap & Agenda Review
2. Demographic Information
3. Facility Assessment Overview
4. Departmental Presentations
  - a. C&I
  - b. CTE
  - c. Athletics
  - d. Fine Arts
  - e. Others TBD
5. Closing

**Meeting 4: Thursday, May 10**

1. Welcome, Meeting 3 Recap & Agenda Review
2. Summary of Potential Projects
3. Discuss Prioritization Process & Grading Criteria
4. Small Group Prioritization Exercise
5. Closing

**Meeting 5: Thursday, May 24**

1. Welcome, Meeting 4 Recap & Agenda Review
2. Community Survey Results
3. Initial Prioritization Results
4. Bonding Capacity & Tax Impact Scenarios
5. Potential Projects with Cost Analysis
6. Continue with Prioritization
7. Closing

**Meeting 6: Thursday, May 31**

1. Welcome, Meeting 5 Recap & Agenda Review
2. Review Prioritization Results
3. Large Group Discussion
4. Reaching Consensus
5. Final Homework to AISD/Huckabee
6. Closing

**Meeting 7: Thursday, June 14**

1. Welcome, Meeting 6 Recap & Agenda Review
2. Final Recommendations
3. Discuss Presentation to the Board
4. Discuss Next Steps
5. Closing

**Recommendations to the Board:**

Monday, July 9