



Austin Independent School District

Performing Arts Center Task Force

CHARTER

Phase II: Following Board Selection of Site

In order to fulfill voter expectations associated with approval of the May 10, 2008 bond proposition that authorizes expenditures by the district to construct a student performing arts center, the Board of Trustees and district administration jointly create the Performing Arts Center Task Force (PACTF).

CHARGE

After the Board of Trustees has selected a site for the Performing Arts Center (PAC), the PACTF shall:

- Review all aspects of the selected site for the PAC.
- Review and provide input on the design concept for the PAC prior to the presentations of the proposed design concept to the Community Bond Oversight Committee (CBOC) and the Board of Trustees, through the Superintendent.
- Continue to provide input to staff during the design and construction phases of the PAC project.
- Report, at least quarterly, to the CBOC on the progress of the PAC project, through the Superintendent.

MEMBERSHIP

The membership of the PACTF shall be subject to the following criteria:

- The PACTF shall be comprised of 12 members, subject to the approval of the Board of Trustees.
- Each Trustee shall appoint one member to the PACTF, and the Superintendent shall appoint three members.
- The Board President, in consultation with the Superintendent, shall select three co-chairs to preside over and represent the PACTF.
- Members of the PACTF shall represent the geographic, ethnic, cultural, and economic diversity of the district, and include representatives of performing arts, real estate, construction, environmental, and neighborhood interests.
- A member of the PACTF may be subject to removal if, in the determination of the co-chairs, a member: has excessive absences; exhibits inappropriate conduct; or presents a conflict of interest. The Board of Trustees may then vote to remove a member upon the recommendation of the co-chairs.
- Once the membership of the PACTF has been established, any subsequent vacancies shall be filled by the Board officers, in consultation with the appointing Trustee or Superintendent, as applicable.

OPERATIONS

The operations of the PACTF shall be in accordance with the points of standardization established for all district advisory bodies, including:

- All meetings of the PACTF shall be open to the public, in accordance with the guidelines on the District Advisory Bodies Website, at: <http://archive.austinisd.org/inside/advbodies/>
- An individual website for the PACTF shall be established and maintained, including at a minimum a schedule of meetings, agendas, minutes, charter, current membership roster, and any reports or recommendations.
- Agendas for PACTF meetings shall be posted on the PACTF website at least 72 hours in advance.
- The PACTF shall receive direct staff support as assigned by the Chief Operations Officer, with general oversight provided by the Coordinator of District Advisory Bodies.