

# TENTATIVE AGENDA

## Academic Facilities Oversight Committee

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Tuesday, February 12, 2008

10:00 AM

Room 151, State Capitol

Little Rock, Arkansas

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Sen. Shane Broadway, Chair  
Sen. Dave Bisbee  
Sen. Sharon Trusty  
Sen. Gilbert Baker  
Sen. Henry "Hank" Wilkins, IV  
Sen. Kim Hendren  
Sen. Paul Bookout

Rep. David Cook, Chair  
Rep. Bill Abernathy, Vice Chair  
Rep. Sid Rosenbaum  
Rep. Mike Kenney  
Rep. Mark Martin  
Rep. David Rainey  
Rep. Barry Hyde

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- A. Call to Order
- B. Approval of the Minutes of August 22, 2007 [**Exhibit B**]
- C. Status Report on the Academic Facilities Immediate Repair Program, the Transitional Academic Facilities Program, and the Academic Facilities Partnership Program  
**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
- D. Discussion of Draft Rules Referred for Public Comment by the Commission on Public School Academic Facilities and Transportation on January 29, 2008 [**Exhibits D1 through D6**]
1. High Growth School District Loan Program  
**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
  2. Arkansas Commission for Public School Academic Facilities and Transportation Facilities Appeal Procedure  
**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
  3. 10-Year Facilities Master Plan Program  
**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
  4. Arkansas Public School Facility Manual Review: Chapter 7 – Construction Standards  
**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
  5. Academic Facilities Partnership Program  
**Dr. Tom Kimbrell**, Executive Director, Arkansas Association of Educational Administrators  
**Mr. Scott Smith**, Chief Counsel, Arkansas Department of Education  
**Mr. Tony Wood**, Superintendent, Searcy School District
  6. Arkansas Public School Facility Manual Review: Chapter 5 – Program of Review (POR)  
**Dr. Tom Kimbrell**, Executive Director, Arkansas Association of Educational Administrators  
**Mr. Scott Smith**, Chief Counsel, Arkansas Department of Education  
**Mr. Tony Wood**, Superintendent, Searcy School District

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**

- E. Discussion of Rules Adopted by the Commission on Public School Academic Facilities and Transportation on January 29, 2008 [**Exhibits E1 and E2**]
  - 1. Academic Facilities Catastrophic Program
  - 2. Academic Facilities Distress Program

**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
- F. Discussion of Issues Pertaining to School Districts with Failed Millage Elections [**Exhibit F**]  
**Mr. Doug Eaton**, Director, Division of Public School Academic Facilities and Transportation
- G. Discussion of Special Report Concerning Computerized Maintenance Management System [**Exhibit G**]
- H. Other Business
- I. Adjournment