

2004 Community Bond Oversight Committee

November 29, 2005

6:30 PM – 9:30 PM

CAC Board Auditorium

AGENDA

- 6:30-6:35** **Call to Order-----Committee Tri-chairs**
- Recognition of visitors
 - CBOC Meeting – open meeting
 - Agenda does not include public comment
 - The agenda, set by the tri-chairs, will be adhered to unless amended by a consensus of the Committee.
- 6:35-7:05** **CBOC Processes, Procedures and Protocols-----Committee Tri-chairs**
- Process for Revisiting Projects at the Conclusion of the Construction Phase
- 7:05- 8:35** **2004 Bond Program Sustainability Consultant-----Paul Turner
Will Ponder
Gail Vittori**
- Evaluation of Recovery Unit Applications for Treatment of Outside Air at Austin ISD Schools
- 8:35-9:05** **Discussion of Proposed CBOC Calendar-----Committee Tri-chairs**
- 9:05-9:15** **Agenda Items for Next Meeting -----Committee Tri-chairs**