

## CBOC PLANNING AND EVENTS SCHEDULE – Working Draft

	Meeting/Tour Date	Meeting Subjects	Reports/Calendar	Milestone Ceremonies	Board Date	Other Key Dates
April 2020	April 14 CBOC Meeting	<ol style="list-style-type: none"> <li>Academics and Building Use</li> <li>EWaS Update</li> <li>Ceremonial Closure of 2004 Bond Program</li> <li>Other Subjects TBD</li> </ol>	Issues and Risks Substantial Changes Financial Reports		April 27 Regular Board Meeting	
May 2020	May 12 CBOC Meeting	<ol style="list-style-type: none"> <li>Life Safety Update</li> <li>Bond Communication</li> <li>Stakeholder Satisfaction Results</li> <li>Other Subjects TBD</li> </ol>	Quarterly Report Review Annual Calendar Issues and Risks Substantial Changes		May 18 Regular Board Meeting	May 28 Last Day of School
June 2020	June 9 CBOC Meeting	<ol style="list-style-type: none"> <li>Transportation Update</li> <li>Auditor Update</li> <li>Other Subjects TBD</li> </ol>	Issues and Risks Substantial Changes Financial Reports		June 15 Regular Board Meeting	
July 2020	TBD Tour				No Board Meeting	July 6 - July 10 Summer Break
August 2020	August 11 CBOC Meeting	<ol style="list-style-type: none"> <li>Discussion of Prevailing Wage</li> <li>Discussion of Construction Safety</li> <li>Open Records Training</li> <li>Other Subjects TBD</li> </ol>	Semi-Annual Board Report, including quarterly materials Review Annual Calendar Issues and Risks Substantial Changes	<ul style="list-style-type: none"> <li>TBD, Grand Opening Southwest ES</li> <li>TBD, Milestone Event Bowie HS</li> <li>TBD, Grand Opening Doss ES</li> <li>TBD, Grand Opening New Blazier Relief</li> </ul>	TBD Regular Board Meeting	August 18 First Day of School
September 2020	September 15* CBOC Meeting	<ol style="list-style-type: none"> <li>Technology Update</li> <li>HUB Deep-dive</li> <li>Other Subjects TBD</li> </ol>	Issues and Risks Substantial Changes Financial Reports		TBD Regular Board Meeting	Monday, September 7 Labor Day
October 2020	October 13 CBOC Meeting	<ol style="list-style-type: none"> <li>Academics and Building Use</li> <li>EWaS Update</li> <li>Ceremonial Closure of 2008 Bond Program</li> <li>Status of 2017 Bond Program Surplus</li> <li>Other Subjects TBD</li> </ol>	Issues and Risks Substantial Changes Financial Reports		TBD Regular Board Meeting	
November 2020	November 10 CBOC Meeting	<ol style="list-style-type: none"> <li>Life Safety Update</li> <li>Bond Communication</li> <li>Other Subjects TBD</li> </ol>	Quarterly Report Review Annual Calendar Issues and Risks Substantial Changes		TBD Regular Board Meeting	Nov 23 – Nov 19 Thanksgiving Break
December 2020	TBD Tour				TBD Regular Board Meeting	Dec 22- Jan 1 Winter Holiday
January 2021	January 12 CBOC Meeting	<ol style="list-style-type: none"> <li>Transportation Update</li> <li>Auditor Update</li> <li>Other Subjects TBD</li> </ol>	Issues and Risks Substantial Changes Financial Reports	<ul style="list-style-type: none"> <li>TBD -Norman ES – Grand Opening</li> </ul>	TBD Regular Board Meeting	
February 2021	February 11 CBOC Meeting	<ol style="list-style-type: none"> <li>Design and Construction Cycle</li> <li>Austin Construction Economics</li> <li>Other Subjects TBD</li> </ol>	Semi-Annual Board Report, including quarterly materials Review Annual Calendar Issues and Risks Substantial Changes		TBD Regular Board Meeting	
March 2021	March 8 CBOC Meeting	<ol style="list-style-type: none"> <li>Technology Update</li> <li>HUB Deep-dive</li> <li>Overview of Stakeholder Satisfaction</li> <li>Other Subjects TBD</li> </ol>	Issues and Risks Substantial Changes Financial Reports		March 30 Regular Board Meeting	March 16 - 20 Spring Break

\* meeting moved back one week due to Labor Day (September 7, 2020)

1. Dates and meeting content are subject to change.

Working Draft as May 5, 2020