



Community Bond Oversight Committee

June 13, 2023, 6:00 p.m. to 8:00 p.m.

The **June 13, 2023 Community Bond Oversight Meeting** will be held at **Govalle ES 3601 Govalle Ave. Austin, TX 78702**. The public can provide comments in person or via the CBOC shared inbox. See instructions for public comment below the agenda.

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget.

More information can be found at the [2017 Bond Program Website](#) & [2022 Bond Program Website](#).

AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Public Comment	6:00 p.m.	10 min
3.	Approval of Minutes - May 9, 2023 Meeting	6:10 p.m.	10 min
4.	Committee Operations <ul style="list-style-type: none"> ● FY24 Meeting Calendar Vote for March Meeting ● Dr Foster to Speak: Terms & Bylaws (Virtually) 	6:20 p.m.	10 min
5.	Reports and Presentations <ul style="list-style-type: none"> ● Miki Morris to Speak Virtually ● 2017 and 2022 Bond Programs <ul style="list-style-type: none"> ○ Issues and Risks, Substantial Changes ○ Bond Program Schedule Changes ● Randall Sakai to Speak Structural Issues: Gus Garcia ● Monthly Bond Financial Reports <ul style="list-style-type: none"> ○ 2013, 2017 & 2022 Bond Financial Reports ● Historically Underutilized Business Program <ul style="list-style-type: none"> ○ Disparity Report - HUB Presentation ○ HUB Goal Strategy for 2022 Bond ○ Introductions Lola Shores, Nimcy Sethumadhavan & Brittany Whitley ● Bond Communication Reports 	6:30 p.m.	60 min
6.	Action Items Requested by the Committee <ul style="list-style-type: none"> ● Oscar or Dr Vales CTO to speak 2013 pending, 2017 pending, 2022 rollout 	7:30 p.m.	20 min
7.	Key Dates and Future Items for Discussion <ul style="list-style-type: none"> ● Surveys- Post Occupancy Evaluation (POE) ● CAT Members & Vacancies ● New members: Kay Gooch, District 4. Ann Phipps, District 5. ● Equity by Design ● CBOC Retreat ● REMINDER NO JULY CBOC MEETING 	7:50 p.m.	10 min
8.	Adjourn	8:00 p.m.	

*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

Public Comments

The Community Bond Oversight Committee (CBOC) is committed to providing the public the opportunity to comment, per district committee [Communications and Visitor Guidelines](#). The public may participate in the CBOC meetings by joining in person and providing public comment during the meeting or directly to the shared CBOC inbox (cbocinternalinfo@austinisd.org).