COMMUNITY BOND OVERSIGHT COMMITTEE
February 28, 2017 6:00 P.M.
Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES (5 Minutes) – From the October 18, 2016 meeting

2. CITIZENS COMMUNICATIONS (10 Minutes)

3. NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes) – ACTION REQUIRED
   A. Project Updates (15 Minutes) – Zack Pearce
   B. Contingency Report Update (10 Minutes) – Chaneel Daniels
   C. Use of Contingency Funds (30 Minutes) – Zack Pearce

   Structural
   i. Carruth Administration Center (CAC) – Emergency Repairs to Parking Garage
   ii. Brentwood, Casis and Zilker Elementary Schools, Dobie Middle School, Ridgeview/Alternative Learning Center (ALC), House Park Athletics Facility and Burger Stadium – Critical Structural Repairs
   iii. Locations to be Determined – Emergency Roof Repair/Replacement
   iv. Anderson High School – Roof Recover/Coating
   v. Austin High School – Deck Repairs
   vi. Crockett High School – Roofing Replacement in Selected Areas
   vii. Travis High School - Major Roof Repairs to Multiple Roof Areas
   viii. Houston Elementary School – Roof Overlays
   ix. Joslin and Menchaca Elementary Schools and Means YWLA – Roof Replacement
   x. Pillow Elementary School Gymnasium – Roof Replacement
   xi. 50 Portable Classrooms at Various Locations – Roof Replacement

   Roofing
   iii. Austin High School – Roofing Replacement
   iv. Crockett High School – Roofing Replacement
   v. Austin High School – Roofing Replacement
   vi. Crockett High School – Roofing Replacement
   vii. Travis High School – Roofing Replacement

   Civil/Site
   xii. Boone Elementary School – Replacement of Retainer Panels
   xiii. Overton, Jordan and Joslin Elementary Schools – Detention Ponds Repair/Replacement
   xiv. Garcia YMLA – Detention Pond Repair/Replacement
   xv. Hart, Pleasant Hill, Rodriguez, Cook, St. Elmo and Ortega Elementary Schools – Playscape Replacement
   xvi. Burger Center, Austin High School and Fulmore and Lamar Middle Schools – Repair/Replacement of Running Tracks

   Other Critical Improvements
   xvii. Garcia YMLA – Emergency Repairs to Building Envelope and Doors
   xviii. Andrews Elementary School – ADA Access Ramp and Guardrails
   xix. Crockett High School – Bleacher Repair/Replacement
   xx. Sanchez Elementary School – Boiler Replacement
   xxi. LBJ and Reagan High Schools – Design and Construction of Innovation Academies, Phase I
   xxi. Master Planning/Project Feasibility Analysis for AISD Administration Center(s)

   D. FMP and Educational Specifications Update (10 Minutes) – Christian Casarez Clarke
   E. HUB Update and Presentation of HUB Trail Blazer Award (10 Minutes) – Debra Boone
   F. CBOC Board Report (5 Minutes) – Chaneel Daniels
   G. Discussion of Better Builder Program (10 Minutes) – Chaneel Daniels

4. FUTURE AGENDA ITEMS

ADJOURN

*All regular meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the Citizens Communications and Visitor Guidelines, which can be found on the AISD website under Advisory Bodies (http://www.austinisd.org/advisory-bodies). Citizens Communication is limited to 10 minutes.