



**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**

AISD Strategic Plan  
Commitment(s)

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 6
  - B. **Contingency Report Update (10 Minutes)** – Chaneel Daniels
  - C. **Use of Contingency Funds (30 Minutes)** – Zack Pearce 2,6,7,8
    - 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
    - Roofing
      - 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
    - 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
      - xxii. 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.