



**COMMUNITY BOND OVERSIGHT COMMITTEE**  
**April 10, 2018, 6:00 P.M.**  
**Construction Management Department Office**  
**812 San Antonio Street, Suite 200, Austin, Texas 78701**

**MEETING SUMMARY**

CBOC: 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 (<http://www.austinisd2017bond.org>)

**ATTENDANCE**

**Members:**

Dale Sump\*, Jennifer Carson, Darrell Crayton, Mark Grayson, Lawrence Huang, Maria Jimenez, Hatem Natsheh, Cindy Schaufenbuel, Anna Valdez, Alex Winslow

**Staff:**

Bob Cervi, Nicole Conley Johnson, Zack Pearce, Chaneel Daniels, Kevin Schwartz, Cheryl Johnson, Gerald Green, Deanna Mercer

**Visitors:**

Shuronda Robinson (Adisa Communications), Stan Jackson (McKissack & McKissack), Kathleen Langan (McKissack & McKissack), Adam Gelfand (McKissack & McKissack), Veronica Harris (AECOM), Eradio Gomez

**CALL TO ORDER – 6:05 PM**

Hatem Natsheh was introduced as a new Community Bond Oversight Committee (CBOC) member.

It was noted that former CBOC member, Nan Clayton, an engineer, had been an AISD Trustee, an AISD Board President and served on the CBOC for many years. Ms. Clayton has some medical issues and now lives with her son out-of-state. Clayton Elementary School opened in 2006, is named in her honor.

- **APPROVAL OF MINUTES**

The minutes from the March 20, 2018, CBOC meeting were approved.

- **PUBLIC COMMENT**

There were no speakers.

- **BOND PROGRAMS REPORT**

- A. Matias Segura, Operations Officer, Austin Independent School District**

- **New Role**

- Nicole Conley Johnson, Chief Financial Officer (CFO), explained the new role of Matias Segura as Operations Officer for Austin Independent School District. She explained that he will provide

\*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.

support and oversight of the district's operations, add capacity and depth for oversight of the historic bond program, and streamline department operations. "What we build is what we maintain, it should all work together." Matias Segura has an MBA and is an engineer who is highly qualified. Tri-Chair Dale Sump, expressed excitement to work with him who officially starts his new position on April 16.

**B. Project Updates**

Members requested project updates in advance and that a column be added showing last month's statistics. Members asked to attend the Campus Architectural Team (CAT) meetings.

**C. Contingency Report Update**

Nicole Conley Johnson informed the members that AISD closed on the Saw Mill tract completing the South High School land purchases.

**D. HUB Update**

Gerald Green, Contract Relations Coordinator, reported on HUB participation in architecture and construction and presented a new chart, requested by the committee, which shows goals, achieved and variances. The HUB Department is working with Asian and Native American firms and business organizations to encourage participation.

Nicole Conley Johnson suggested that the HUB Department send a list of upcoming events to CBOC members.

**E. Technology Update**

Kevin Schwartz, Technology Officer for Learning and Systems, presented promises made in the 2013 bond and outcomes. The presentation was engaging. Highlights included: Distributed 500 hotspots that were donated by Sprint and plans to distribute 500 more next year. One full teacher laptop refresh was promised and 1/2 of the teacher laptops that were refreshed will be refreshed again (exceeding the promise). The district will no longer replace 5,000 printers nor inventory systems, which are outdated. Additionally, the district will not retrofit portables (portables are being reduced and eliminated) – strategic abandonment. Presentation systems are being distributed to fill equity gaps first.

**F. 2017 Bond Program Update**

Preliminary layout for Eastside Memorial and Govalle Elementary Schools are completed. Demolition will begin soon based on collaboration with the City on permitting. CAT acknowledgement forms signed today for Govalle and Ann Richards program and layout. The designer and contractor were hired early to work on the Bowie parking garage. Tri-Chair Dale Sump stated that the complexity of doing the work warrants starting early. The coordination will be intense and the work cannot all be done this summer.

**G. Planning for CBOC Retreat**

- CBOC History

**H. FUTURE AGENDA ITEMS**

- Safety
- Prevailing Wage Rates
- Community-Based Aspects of the Charge

**ADJOURN – 8:10 PM**