



COMMUNITY BOND OVERSIGHT COMMITTEE

August 2, 2016 6:30 P.M.

Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

MEETING SUMMARY

ATTENDANCE

Members:

Willis Adams, Jennifer Carson, Karen Flanagan, Matt Teo Gonzales, Lawrence Huang, Isabel Lopez Aguilar, Lori Moya,* Julian Rivera, Dale Sump,* Peck Young, Cindy Schaufenbuel

Trustees:

Julie Cowan, Ann Teich

Staff:

Robert Hengst, Christian Clarke-Casarez, Chaneel Daniels, Nicole Conley (via phone)

Visitors:

Bobbie Garza-Hernandez, Jeff Travillion, Lino Mendiola, Debra Dibble Boone, Cathy Garza

CALL TO ORDER – 6:45 PM

1. CITIZENS COMMUNICATIONS

There were no speakers.

2. NEW BUSINESS – BOND PROGRAMS REPORT

A. Review of Materials

Chaneel Daniels, Asst. Director of Bond and Project Administration, reviewed the meeting materials which are listed below:

- Comparison of AISD HUB Program to Other Jurisdictions
- Draft HUB Policy
- Draft HUB Regulation

Members commended staff on the analysis and detail included in the comparison. They requested that Draft HUB Policy and Draft HUB Regulation only be included in the Board agenda item with the committee recommendation, incorporating any changes resulting from this meeting.

B. Summary of Proposed Program Revisions

Robert summarized proposed revisions to the draft HUB Program that were made after considering feedback received at the HUB outreach meetings. "Female" has been added to the Definitions – Persons of female gender without regard to race or ethnicity. The counting of HUB participation down to the third tier has been more clearly defined. Good Faith Efforts (GFE) definition has been refined.

C. Goals

Peck Young, chair of the CBOC HUB Subcommittee presented the rationale for the proposed HUB goals developed by the subcommittee. (See Attachment.)

D. Recommendations

A motion was made to accept the HUB Policy as presented. The motion passed unanimously.

A motion was made to accept the HUB Program Regulation with modifications agreed to by legal counsel, Lino Mendiola. The motion passed unanimously.

The committee requested that the CBOC HUB Subcommittee present the CBOC recommendation to the AISD Board Committee for Excellence through Equity, Diversity and Inclusion at its next meeting.

3. FUTURE AGENDA ITEMS

CBOC members will receive an update on the Board's action on the proposed HUB Policy and HUB Program Regulation at its next meeting.

ADJOURN – 9:05 PM