



COMMUNITY BOND OVERSIGHT COMMITTEE
August 30, 2016 6:30 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 June 28 and August 2, 2016

2. **CITIZENS COMMUNICATIONS (10 Minutes)**

6

3. **NEW BUSINESS – BOND PROGRAMS REPORT (120 Minutes)**

2,6,7,8

A. **Status of Individual Projects (30 Minutes)** – Dale Sump

B. **CBOC Training**

i. **Open Records (35 Minutes)** – Melissa Sabatino

ii. **Advisory Body Role and 2016 Sunset Review (10 Minutes)** – Joey Crumley

iii. **Open Meetings (10 Minutes)** – Ylise Jansen

iv. **CBOC Charge (15 Minutes)** – Ylise Jansen

C. **Undesignated 2013 Bond Fund Update (10 Minutes)** – Robert Hengst

i. **Means YWLA**

ii. **McCallum High School**

D. **HUB Subcommittee Update (10 Minutes)** – Peck Young

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.