



**COMMUNITY BOND OVERSIGHT COMMITTEE**  
**September 12, 2017 6:00 P.M.**  
**Construction Management Department Office**  
**812 San Antonio Street, Suite 200, Austin, Texas 78701**

**AGENDA**

**CALL TO ORDER**

**AISD Strategic Plan  
Commitment(s)**

1. **APPROVAL OF MINUTES (5 Minutes)** – From the April 25 and May 9, 2017 meetings
2. **CITIZENS COMMUNICATIONS (10 Minutes)** 6
3. **BOND PROGRAMS REPORT** 2,6,7,8
  - A. **New Location and Meeting Dates (5 Minutes)** – Lori Moya, Dale Sump
  - B. **Project Updates (45 Minutes)** – Zack Pearce
    - Highlights of Summer 2017 Projects
    - Akins High School Credit Union Academic Use and School Benefit – Lori Moya
  - C. **Contingency Report Update (5 Minutes)** – Chaneel Daniels
    - 2008 and 2013 Bond Contingency
  - D. **Use of Contingency Funds (10 Minutes)** – Zack Pearce
    - Playslab Covers at Various Schools – **ACTION REQUIRED**
    - Status of Other Contingency Projects – Discussion
  - E. **HUB Update (10 Minutes)** – Debra Boone
  - F. **CBOC Board Report (5 Minutes)** – Chaneel Daniels
  - G. **Resolution to Continue the CBOC (5 Minutes)** – Lori Moya, Dale Sump
  - H. **Revised CBOC Bylaws (5 Minutes)** – Lori Moya, Dale Sump
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.