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)

3. BOND PROGRAMS REPORT
   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.