



COMMUNITY BOND OVERSIGHT COMMITTEE

October 18, 2016 6:00 P.M.

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

AGENDA

CALL TO ORDER

AISD Strategic Plan Commitments

1. **APPROVAL OF MINUTES (5 Minutes)** – From the August 30 and September 23, 2016 meetings
2. **CITIZENS COMMUNICATIONS (10 Minutes)** 6 Commitments
3. **NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes)** 2,6,7, 8 Commitments
 - A. **Use of Undesignated Funds (10 Minutes)** – Zack Pearce
 - i. **Emergency Improvements at Nelson Field**

ACTION REQUIRED

- B. **Project Updates (25 Minutes)** – Zack Pearce
- C. **Discussion Regarding CBOC Subcommittee Sunset (20 Minutes)** – Chaneel Daniels
- D. **Change in Frequency of CBOC Meetings (15 Minutes)** – Lori Moya, Dale Sump
- E. **Site Tour (10 Minutes)** – Dale Sump
- F. **HUB Update (10 Minutes)** – Debra Boone, 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.