



COMMUNITY BOND OVERSIGHT COMMITTEE
November 14th, 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 – From the April 25, May 9, September 12 and October 10th, 2017 meetings	
2. PUBLIC COMMENT	6
3. BOND PROGRAMS REPORT	2,6,7,8
A. Project Updates	
B. Contingency Report Update	
• 2008 and 2013 Bond Contingency	
C. Possible Use of Contingency Funds	
D. HUB Update	
E. Educational Specifications (Ed Specs)	
• Presentation	
• December Site Tour	
F. Revised CBOC Bylaws	
G. 2017 Bond Program Overview	
H. Board Report Update	
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.austinsd.org/advisory-bodies>). Citizens Communication is limited to 10 minutes.