AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES – From the April 25, May 9, September 12 and October 10th, 2017 meetings

2. PUBLIC COMMENT

3. BOND PROGRAMS REPORT
   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.austinisd.org/advisory-bodies). Citizens Communication is limited to 10 minutes.