



Community Bond Oversight Committee

February 21, 2023, 6:00 p.m. to 8:00 p.m.

The February 21, 2022 Community Bond Oversight Meeting will be held at CASIS Elementary School -2710 Exposition Blvd. Austin, TX, 78703. The public can provide comments in person or via the CBOC shared inbox. See instructions for public comment below the agenda.

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the [2017 Bond Program Website](#).

AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Public Comment	6:00 p.m.	10 min
3.	Approval of Minutes - November 15, 2022 Meeting	6:10 p.m.	10 min
4.	Committee Operations <ul style="list-style-type: none"> ● Acknowledge and thank Monica Lopez-Magee for her service to CBOC. ● Trustee Lugo has appointed Ms. Barbara Spears-Corbett (District 8). ● Trustee Singh has appointed Ryan Pollock (District 9) At-Large. ● Staff Administrative changes. ● By Laws & Attendance/Membership- Jacob Reach 	6:20 p.m.	15 min
5.	Reports and Presentations <ul style="list-style-type: none"> ● Miscellaneous updates from Michael Mann ● Presentation AISD Police chief Wayne Sneed-Police Fleet? Surplus \$ ● Miscellaneous updates from Katrina. ● 2017 and 2013 Bond Programs <ul style="list-style-type: none"> ○ Issues and Risks, Substantial Changes ○ Bond Program Schedule Changes ● Monthly Bond Financial Reports <ul style="list-style-type: none"> ○ 2013 and 2017 Bond Financial Reports ● HUB Program <ul style="list-style-type: none"> ○ HUB program audit-Opportunity Consulting ● Bond Communication Report 	6:35 p.m.	55 min
6.	Action Items Requested by the Committee <ul style="list-style-type: none"> ● Townsend spend question: of the \$1.4M recovered from R L Townsend we spent the following from November 2020 – November 2021: 	7:30 p.m.	20 min

	<table border="1"> <thead> <tr> <th colspan="2">R L Townsend Spend</th> </tr> <tr> <th colspan="2">November 2020 - November 2021</th> </tr> <tr> <th>Fiscal Year</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>2020-2021</td> <td>\$ 136,227.50</td> </tr> <tr> <td>2021-2022</td> <td>\$ 97,178.75</td> </tr> <tr> <td>Total</td> <td>\$ 233,406.25</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Provide a detailed long-term plan for improvement for Gus Garcia. This can be in writing. 	R L Townsend Spend		November 2020 - November 2021		Fiscal Year	Total	2020-2021	\$ 136,227.50	2021-2022	\$ 97,178.75	Total	\$ 233,406.25		
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7.	Key Dates and Future Items for Discussion -Annual CBOC Report- written report VS. CBOC to present this to Board Trustees <i>in person</i> - Power Point presentation?	7:50 p.m.	10 min												
8.	Adjourn	8:00 p.m.													

*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

Public Comments

The Community Bond Oversight Committee (CBOC) is committed to providing the public the opportunity to comment, per district committee **Communications and Visitor Guidelines**. The public may participate in the CBOC meetings by joining in person and providing public comment during the meeting or directly to the shared CBOC inbox (cbocinternalinfo@austinsd.org).