



**COMMUNITY BOND OVERSIGHT COMMITTEE**  
**October 10, 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, May 9, and September 12, 2017 meetings
- 2. PUBLIC COMMENT (10 Minutes)** 6
- 3. HUB UPDATE AND INTRODUCTIONS (10 MINUTES)**
- 4. BOND PROGRAMS REPORT** 2,6,7,8
  - A. Project Updates (20 Minutes)**
  - B. Contingency Report Update (5 Minutes)**
    - 2008 and 2013 Bond Contingency
  - C. Use of Contingency Funds (10 Minutes)**
  - D. Bond Program Implementation (10 minutes)**
  - E. Ed Specs (5 minutes)**
  - F. CBOC Semi-Annual Report to the Board of Trustees (15 Minutes)**
  - G. Resolution to Continue the CBOC approved at September 25, 2017 Board Meeting (5 Minutes)**
  - H. Revised CBOC Bylaws (5 Minutes)**

**5. 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.