



Austin Independent School District
COMMUNITY BOND OVERSIGHT COMMITTEE
February 23, 2016 6:00 P.M.
Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

AGENDA

CALL TO ORDER

*Strategic Plan
Commitment(s)*

1. **APPROVAL OF MINUTES (5 Minutes):** From January 26, 2016

2. **CITIZENS COMMUNICATIONS (10 Minutes)** 9,10

3. **NEW BUSINESS – BOND PROGRAMS REPORT (90 Minutes)**
 - A. **OSHA 10/30 Implementation (5 Minutes)** - Matt Gonzales 6,8

 - B. **CBOC Development (15 Minutes)** 6,8
 - i. Board Report (5 Minutes) - Robert Doggett
 - ii. Survey Update (5 Minutes) - Christian Casarez-Clark
 - iii. Future CBOC Development Topics (5 Minutes) - Lori Moya

 - C. **Bond Status and Project Updates (50 Minutes)** 2,6,7,8
 - i. Selection Matrices (10 Minutes) - Robert Hengst
 - ii. Status/Use of Contingency Funds (5 Minutes) - Uly Flores
 - iii. Unfunded Project Request (10 Minutes) - Robert Hengst
 - iv. Status of Individual Projects (25 Minutes) - Uly Flores

 - D. **Bond Project Agenda Review Subcommittee Update (10 Minutes)** - Matt Gonzales 6,8

 - E. **HUB Subcommittee Update (10 Minutes)** - Peck Young 6, 8

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.