



Community Bond Oversight Committee

November 12, 2019

6:00 pm to 8:00 pm

Carruth Administration Building, Board Auditorium, B-100

1111 W 6th Street

Austin, TX 78703

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	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to Order	6:00 pm	
2.	Public Comment	10 min	9, 10
3.	Approval of Minutes (October 8, 2019)	5 min	
4.	Presentation and Discussions		
	A. HUB Program Standard Operating Procedures (SOPs) and Update	15 min	8, 9, 10
	B. School Changes Update	15 min	8, 9, 10
	C. 2013 & 2017 Bond Programs <ul style="list-style-type: none"> • Issues and Risk • Substantial Changes 	15 min	8, 9, 10
	D. Presentation: Financial Controls	20 min	8, 9, 10
	E. Presentation: Bond Program Communications	20 min	8, 9, 10
5.	Committee Operations		
	A. Update by Reporting Materials Subcommittee and Report to Board of Trustees	15 min	8, 9, 10
	B. List of Possible CBOC Topics for Future Meetings; Draft CBOC Annual Committee Calendar; and Tour of Menchaca Elementary School (Dec. 12, 2019)	5 min	8, 9, 10
6.	Adjourn	8:00 p.m.	

*All regular and plenary 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 [Communications and Visitor Guidelines](#), which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.