

## **Community Bond Oversight Committee**

## August 13, 2019 6:30 PM - 8:30 PM Carruth Administration Building Board Auditorium 1111 W 6th St., 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 <u>2017 Bond</u> Program Website.

|    |  |         | STRATEGIC PLAN<br>COMMITMENTS<br>(IF APPLICABLE) |
|----|--|---------|--|
|    | AGENDA ITEM  | TIME    |  |
| 1. | Call to Order, Overview of Meeting Goals                                   | 6:30 pm |  |
| 2. | Public Comment   | 10 min  | 9, 10  |
| 3. | Approval of Minutes (June 18, 2019)  | 5 min   |  |
| 4. | Presentation and Discussions   |         |  |
|    | A. Reinvention and School Changes Update                                   | 15 min  | 8, 9, 10   |
|    | B. Project and Financial Updates   | 20 min  | 8, 9, 10   |
|    | C. HUB Update  | 15 min  | 8, 9, 10   |
|    | D. Virtual Tour of Active Construction Projects                            | 15 min  | 8, 9, 10   |
|    | E. Upcoming Groundbreakings, Site Dedications, Bond Outreach<br>Activities | 10 min  | 8, 9, 10   |
| 5. | Discussion of Committee Operations, Future Meeting Dates and Agenda Items  | 5 min   | 8, 9, 10   |
|    | A. Discussion of Reporting Materials Subcommittee                          | 15 min  | 8, 9, 10   |
| 6. | Update on AISD Headquarters Move   | 10 min  | 8, 9, 10   |
| 7. | Adjourn  | 8:30 pm |  |

## AGENDA

\*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 <u>Citizens Communications and Visitor Guidelines</u>, which can be found on the AISD website under <u>Advisory Bodies</u>. Citizens Communication is limited to 10 minutes.