



Community Bond Oversight Committee Meeting Agenda

February 13, 2024 6:00 p.m. to 8:00 p.m.

The **February 13, 2024** Community Bond Oversight Meeting will be held at **AISD Headquarters 4000 S I35 Frontage RD, Austin, TX 78704**. The public can provide [comments](#). 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](#) & [2002 Bond Program Website](#).

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	5 min
2.	Public Comment	6:05 p.m.	5 min
3.	Approval of Minutes: November 14, 2023 (Prior Meeting)	6:10 p.m.	5 min
4.	Committee Operations <ul style="list-style-type: none"> Staffing Updates 	6:15 p.m.	15 min
5.	Reports and Presentations <ul style="list-style-type: none"> 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 report Bond Communication report Board Updates 	6:30 p.m.	45 mins
6.	Action Items (previously requested by the committee) <ul style="list-style-type: none"> Athletics Report(Turf) 2017 Bond to 2022 Bond- Lessons Learned Post Occupancy Evaluation (POE) <ul style="list-style-type: none"> DRAFT presentation & time for feedback from the subcommittee. 	7:15 p.m.	35 min
7.	Key Dates and Future Items for Discussion <ul style="list-style-type: none"> CBOC Retreat 03/23/24- 10:00 a.m. - 12:00 p.m.(Central Office) <ul style="list-style-type: none"> The planning team to come and present on the Education Specifications (Ed Specs) 45 mins for the presentation and time for questions and answers. 	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@austinisd.org). Public comment must be received by 12:00 p.m. on 02/13/2024. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.