



Austin Independent School District
COMMUNITY BOND OVERSIGHT COMMITTEE
October 27, 2015 6:00 P.M.
Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES (5 Minutes):** From August 25 and September 22, 2015
- 2. CITIZENS COMMUNICATIONS (15 Minutes)**
- 3. NEW BUSINESS – BOND PROGRAMS REPORT (100 Minutes)**
 - A. Debrief of CBOC Presentation to the Board (10 Minutes)**
 - B. HUB Presentation to the Board Equity Committee (10)**
 - i. Construction Manager at-Risk Initiative
 - ii. Consideration of Future CBOC Development Topics
 - C. HUB Subcommittee Update (10 Minutes)**
 - D. Communication Update (10 Minutes)**
 - E. Bond status update and project highlights for the 2013 Bond Program and remaining projects of the 2004 and 2008 Bond Programs (60 Minutes)**
 - i. Projects Scheduled for Board Action (5 Minutes)
 - ii. Status of Contingency Funds (5 Minutes)
 - iii. Consideration of Re-Programming Undesignated Energy Conservation Funds for Critical Repair/Replacement of Roof at Govalle Elementary School (5 Minutes)
 - iv. Status of Individual Projects (45 Minutes)

4. FUTURE AGENDA ITEMS

ADJOURN

COMMITTEE MEMBERS:

*** Denotes committee Tri-chair.**

Willis Adams, Sara Atkins, Burton Baldrige, Jennifer Carson, Nan Clayton, Judy Cortez, Robert Doggett*, Karen Flanagan, Matt Teo Gonzalez, Monica Guzmán, Lawrence Huang, Rashanne Lewis, Isabel Lopez-Aguilar, Lori Moya*, Julian Rivera, Reyes Rodriguez, Andrea Stover, Dale Sump, Robert Thomas*, Peck Young

STAFF:

Nicole Conley, Robert Hengst, Paul Turner, Curt Shaw, Uly Flores, Chaneel Daniels, Kathy Genet, Gloria Montes, Angela Carrillo