



Austin Independent School District
COMMUNITY BOND OVERSIGHT COMMITTEE
November 17, 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 October 27, 2015
- 2. CITIZENS COMMUNICATIONS (15 Minutes)**
- 3. NEW BUSINESS – BOND PROGRAMS REPORT (140 Minutes)**
 - A. Recognition (10 Minutes)**
 - B. Presentation of AISD Disparity Study (30 Minutes)**
 - i. Presentation (15 Minutes)
 - ii. Discussion (15 Minutes)
 - C. CBOC Development (10 Minutes)**
 - i. Bond Program Budget Update (5 Minutes)
 - ii. Consideration of Future CBOC Development Topics (5 Minutes)
 - D. HUB Subcommittee Update (15 Minutes)**
 - i. Report (10 Minutes)
 - ii. December 10th Contractor Appreciation Night (5 Minutes)
 - E. December Site Tour (5 Minutes)**
 - F. Construction Audit Update (10 Minutes)**
 - G. Bond status update and project (60 Minutes)**
 - i. Projects Scheduled for Board Action (5 Minutes)
 - ii. Status of Contingency Funds (5 Minutes)
 - iii. Security/Badging (10 Minutes)
 - iv. Prevailing Wage Compliance (5 Minutes)
 - v. List of Facilities with Critical Roof Repair Needs (5 Minutes)
 - vi. Americans with Disabilities Act (ADA) Work Remaining (5 Minutes)
 - vii. Status of Individual Projects (25 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, Peck Young

STAFF:

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