



## Community Bond Oversight Committee

February 11, 2020, 6:00 pm to 8:30 pm  
 Govalle Elementary School, Community Room  
 3601 Govalle Ave, Austin, TX 78702

*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](#).*

***The agenda includes an optional tour of the modernized Govalle Elementary School that begins at 6:00 p.m.***

### AGENDA

	AGENDA ITEM	START	DURATION
	<i>Tour of the Modernized Govalle Elementary School (optional)</i>	6:00 pm	
1.	Call to Order*	6:30 pm	
2.	Public Comment**	6:30 pm	10 min
3.	Approval of Minutes January 21, 2020	6:40 pm	5 min
4.	Routine Items		
	A. 2017 and 2013 Bond Program Issues and Risks, Substantial Changes	6:45 pm	15 min
	B. Monthly Bond Financial Report <ul style="list-style-type: none"> <li>Program Contingency Allocation Explanations/Variance Report</li> <li>Budget Overages</li> <li>Discussion of Definition of "Substantial Scope Change "</li> </ul>	7:00 p.m.	20 min
	C. HUB Report and Update	7:20 p.m.	15 min
5.	New Discussion Items		
	A. Review of Report to Board of Trustees	7:35 p.m.	20 min
	B. Update on Standard Operating Procedures for Construction Management, Historically Underutilized Business, Construction Procurement, Planning and Asset Management	7:55 p.m.	10 min
	C. Update on Brentwood Swing Space	8:05 p.m.	5 min
	D. Update on School Closures and Related Bond Allocations	8:10 p.m.	10 min
	E. Potential Future Items for Discussion <ul style="list-style-type: none"> <li>Draft Annual Calendar and Proposed Meeting Topics</li> <li>Ceremonial Close Out of Previous Bond Program</li> <li>Action Items Requested by the Committee</li> </ul>	8:20 p.m.	10 min
6.	Adjourn	8:30 p.m.	

\*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

\*\*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](#). Public comment is limited to 10 minutes.