



# Community Bond Oversight Committee Meeting

May 11, 2021





1. Call to Order
2. Reminder of Best Practices for Meeting Virtually
3. Public Comment
4. Approval of Minutes - April 13th, 2021
5. Committee Operations
  - a. Discussion of CBOC Members' Work During Meetings
    - i. Discussion of Ad Hoc Meetings
  - b. New Members and Staff Onboarding
6. Update on Organizational Changes
7. Update on District Response to COVID 19
8. Reports and Presentations
  - a. 2017 and 2013 Bond Programs
    - i. Issues and Risks, Substantial Changes
    - ii. Bond Program Change Log
  - b. Monthly Bond Financial Reports
    - i. 2013 and 2017 Bond Financial Reports
  - c. HUB Program
  - d. Bond Communication Report
9. Discussion and Possible Action on Use of 2013 Bond Program Contingency
10. Discussion of Committee's Semi-Annual Report to the Board of Trustees and Timing of Other Reports
11. Action Items Requested by the Committee
  - a. Modernized School Tours
12. Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar
13. Adjourn



# Closed Captioning

This CBOC Meeting is being closed captioned to ensure accessibility



# Welcome

## As You Log In:

- Congratulations! This advisory committee was the first to adopt online meetings. You've made it through a virtual year! Go CBOC!
- "Rename" yourself in Zoom so that we can see your first and last name.
- Please turn your video on! We want to be able to see your smiling faces.
- Please keep your microphone muted unless you are speaking. This helps to minimize background noise.
- As a reminder, this meeting is being live streamed to YouTube and recorded.



# Welcome

## As You Log In:

- We encourage you to participate in the conversation by “raising your hand” virtually.
- The Tri-chairs, meeting monitors (operators behind the scenes), and staff will make sure members are heard.
- Note: In Zoom Webinars, the chat feature is designed so that the public can interact with the panelists. The chat feature has been disabled so that the public can watch, but like a typical CBOC meeting, can’t participate.



# Public Comment

All regular and plenary meetings of AISD advisory bodies are open to the public.

Due to the COVID 19 pandemic, members of the Public have been asked to submit written comments to **Austin ISD's Let's Talk** platform by 5PM.

Ten minutes of Public Comment will be read. No more than two minutes per person.



Sanchez ES Design Rendering – Learning Stairs





# Approval of Minutes

Approval of Minutes  
from April 13, 2021 CBOC Meeting





# Committee Operations

Sanchez ES Design Rendering – Studio



# Committee Operations

- Discussion of CBOC Members' Work During Meetings
  - Discussion of Ad Hoc Meetings
- New Members and Staff On-Boarding



**New MS in Northeast Austin Design Rendering – Exterior**





Thank you! Any questions?

**Next Up: Update on Organizational Changes**





# Update on Organizational Changes

New MS in Northeast Austin Design Rendering – Exterior



# Update on Organizational Changes

- Jason Stanford
  - Chief Communications and Community Engagement Officer
- George Gogonas
  - Interim Chief Finance Officer



Sanchez ES Design Rendering – West Lobby



# Jason Stanford: Family, Occupation, Recreation, Motivation



...if YOU hear anybody talk against a schoolmate or anyone else because of his religion, race or national origin—don't wait: tell him THAT KIND OF TALK IS UN-AMERICAN.

**HELP KEEP YOUR SCHOOL ALL AMERICAN!**



# George Gogonas: Family, Occupation, Recreation, Motivation

CONTENT FORTHCOMING





Thank you! Any questions?

**Next Up: Update on District Response to COVID 19 - impact on facilities, bond projects, and bond funds**





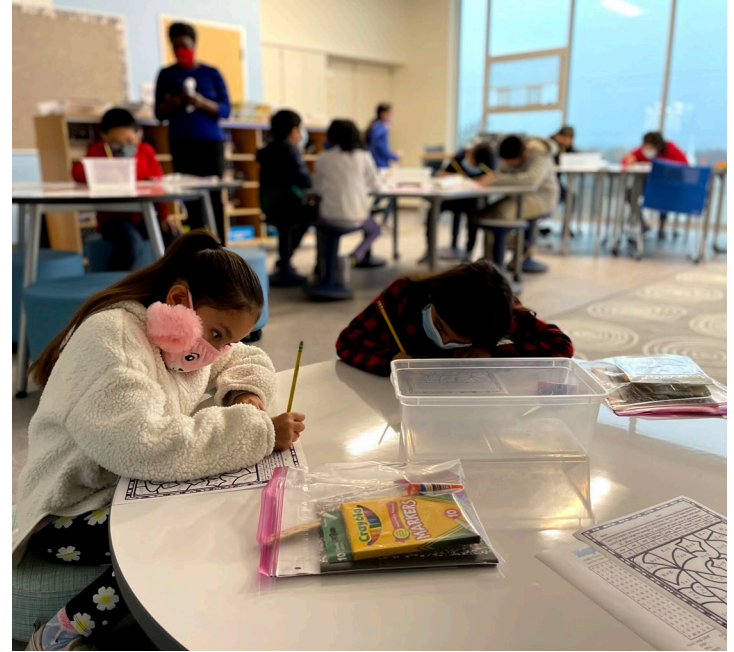
# Update on District Response to COVID-19

Norman-Sims ES – First Day of School



# Update on District Response to COVID 19

- Vaccination Projects
- Updated COVID Safety Protocols
- **CONTENT FORTHCOMING**



Norman-Sims ES – First Day of School





Thank you! Any questions?

**Next Up: Reports and Presentations,  
2017 and 2013 Bond Programs**





# 2013 & 2017 Bond Programs

Eastside Memorial ECHS and International HS – Groundbreaking



# Issues and Risks, and Substantial Changes

## Austin High School

- As a part of the renovation, a 3D scan was used to model the existing building. This was used during design to proactively identify and resolve MEP, structural, and wall conflicts.
- Innovative construction planning allowed the team to re-sequence work and install temporary infrastructure to supply conditioned air from 2 existing HVAC units with additional capacity into the renovation spaces. This allowed the contractor to start work on the interior spaces ahead of time, while the school was in session, resulting in over a 3 month gain to the schedule
- The reduced number of students physically on site due to COVID afforded Austin HS to allow early take-over of spaces for renovation and expansion. AISD – CMD capitalized on this opportunity, along with the contractor.



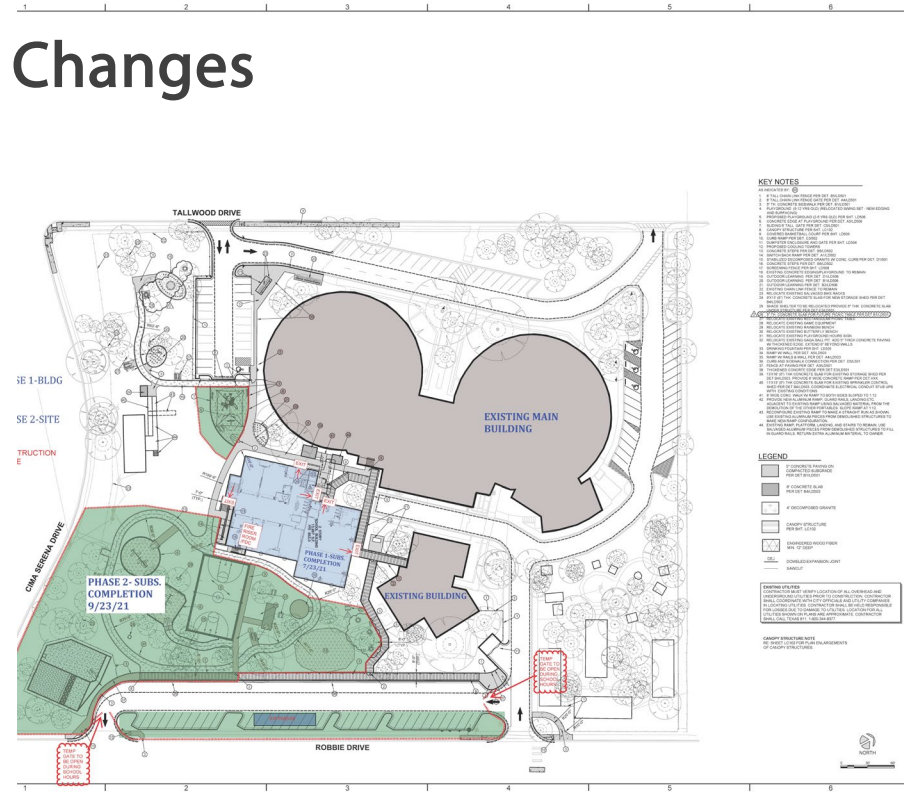
Austin HS – April 26, 2021



# Issues and Risks, and Substantial Changes

## Hill Elementary School

- Turning over Bus Loop Phase 1 (07/23/2021), not Phase 2
- Accelerate additional sidewalks and covered walkways to complete bus loop with the building
- In addition to the bus loop, Bartlett Cocke is planning to complete the resealing and stripping of all existing parking areas.
- There will be ongoing site construction activities in these areas on the premise of the bus parking lot through October 1<sup>st</sup>. Construction activities will be separated by screened construction fence, per the drawing.



Hill ES – Site Layout Map



# Issues and Risks, and Substantial Changes

## New Middle School in Northeast Austin

- **Real Estate Transaction Delay**
  - In January, we informed the CBOC of the delay to the New MS in Northeast Austin project, due to challenges encountered during the real estate transaction.
  - AISD is still in negotiations with the City of Austin to finalize the real estate transaction, and at this time we do not have an anticipated resolution date.
  - As of now, the earliest the project could be completed and the campus could open to students is August 2023, one year past the opening date originally anticipated.
  - Some community members have reached out to the bond website and hotline with questions, and we continue to update them on the project.
  - The general contractor for the project has begun mobilizing on a two-acre parcel adjacent to the site, which they are leasing for temporary use during construction.
  - The GC began installing site fencing the week of April 19, and the trailer is scheduled to arrive in mid to late May.
  - Structural steel has been fabricated and it is currently being stored offsite until the layout area is complete and can receive the delivery.



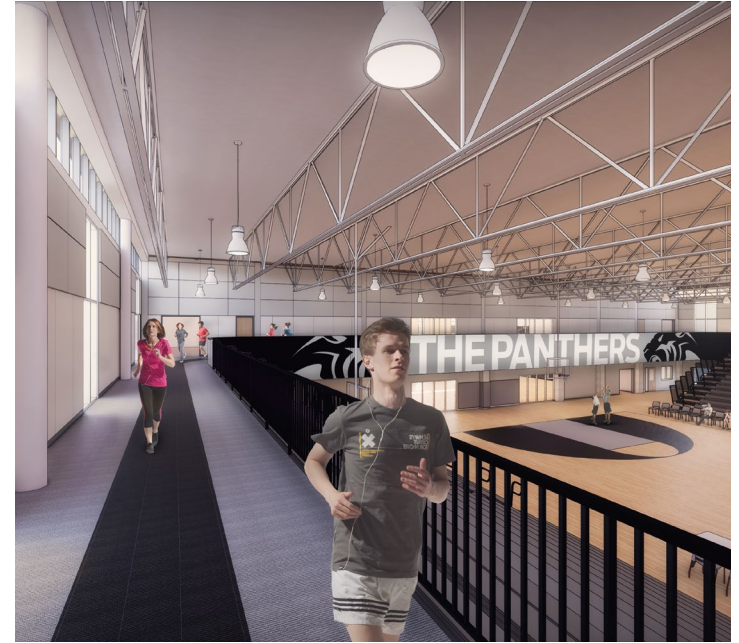
**New MS in Northeast Austin Design Rendering – Exterior**



# Issues and Risks, and Substantial Changes

## Summer 2021 Targeted Projects

- **Permits**
  - The City of Austin has been experiencing delays and longer-than-normal review times. All of our permits are either issued, or will be issued within the next two weeks. There are no known issues or risks at this time, but we are monitoring the final permits needed, to ensure that we don't encounter any problems.
- **Contracts**
  - There are no known issues at this time.
- **Materials**
  - We are currently experiencing longer lead times and delays, in addition to potential cost increases with various materials – HVAC equipment, electrical equipment, plumbing equipment, lumber/flooring, etc.
  - We are working with contractors to secure the purchase of these items, improve lead times, and/or find alternative suppliers and manufacturers.
  - At this time, we are confident that we can work through these issues and finish all summer projects on time.



**Eastside Memorial ECHS and International HS Design  
Rendering - Gym**



# Bond Program Change Log

2017 Bond Program Schedule Change Log - April 2021				
Project	Date	Explanation	Previous Completion	Modified Completion
Ann Richards SYWL	Mar-20	Design efficiencies allow for a shorter construction duration, moving the completion date up from Aug. 2021 to Jan. 2021.	Aug-21	Jan-21
Austin HS	Mar-20	Procurement moved up from Jan. 2019 to Sep. 2018, in an effort to lengthen design time, and reduce escalation risk. No impact to completion date.	Aug-22	Aug-22
Brentwood ES	Mar-20	Procurement moved up from Jan. 2019 to Sep. 2018, in an effort to lengthen design time, and reduce escalation risk. No impact to completion date.	Aug-22	Aug-22
Brentwood ES	Mar-20	In the fall of 2019, CMD determined that the campus cannot be kept onsite during construction, and will swing off-site. This will result in a schedule change for the completion from Aug. 2022 to Jan. 2022.	Aug-22	Jan-22
Casis ES	Mar-20	Procurement moved up from Jan. 2019 to Sep. 2018, in an effort to lengthen design time, and reduce escalation risk. No impact to completion date.	Aug-22	Aug-22
Govalle ES	Mar-20	Due to a late completion, the Govalle ES opening was delayed from Jan. 2020 to Feb. 2020.	Jan-20	Feb-20
Hill ES	Mar-20	Procurement moved up from Jan. 2020 to Sep. 2018. Completion date moved from Aug. 2022 to Aug. 2021.	Aug-22	Aug-21
LASA move to Eastside	Mar-20	LASA move delayed, due to the Eastside Modernization project delay.	Aug-20	Aug-21
LBJ ECHS Medical HS	Mar-20	LBJ Medical project delayed due to Eastside Modernization project and LASA move delay. Some interim miles stones will change, but completion date will not.	Aug-22	Aug-22
LBJ ECHS Medical HS	Mar-20	Procurement moved up from Jan. 2020 to Sep. 2018. Completion date moved from Aug. 2022 to Jan. 2022.	Aug-22	Jan-22
Modernized Eastside ECHS	Mar-20	During design, the Eastside ECHS modernization was delayed, to allow for additional time to work with the Original Anderson alumni association and the City of Austin historic landmark commission, in order to agree on a historic preservation solution. Since a summer is needed for the move to the new campus, the project was delayed by one year. This also impacts the LBJ Medical project, as well as the LASA move.	Aug-20	Aug-21
Norman ES	Mar-20	Due to a change in the contractor made by CMD over the summer of 2019, the Norman ES project completion will be delayed from Aug. 2020 to Jan. 2021.	Aug-20	Jan-21
n/a	Apr-20	No changes.	n/a	n/a
Murchison MS (6th Grade Addition)	May-20	6th grade addition previously scheduled to open summer 2020. Project resequenced, and will open fall 2020.	Aug-20	Dec-20
Murchison MS (Admin)	May-20	Admin remodel previously scheduled to open December 2020. Project resequenced, and will open July 2020.	Dec-20	Jul-21
n/a	Jun-20	No changes.	n/a	n/a
n/a	Aug-20	No changes.	n/a	n/a
n/a	Sep-20	No changes.	n/a	n/a
n/a	Oct-20	No changes.	n/a	n/a
n/a	Nov-20	No changes.	n/a	n/a
n/a	Jan-21	No changes.	n/a	n/a
Brentwood ES	Mar-21	Project delayed from January 2022 opening to August 2022. Cause of delay due to Site Development Permit delay early in project.	Jan-22	Aug-22
n/a	Apr-21	No changes.	n/a	n/a
n/a	May-21	No changes.	n/a	n/a





Thank you! Any questions?

**Next Up: Reports and Presentations,  
Monthly Bond Financials**





# Monthly Bond Financials

New MS in Northeast Austin Design Rendering – Exterior



# Financial Reports (included in your packets)

1. 2017 Bond Program Financials  
Please See File 08c
2. 2017 Bond Program Monthly Activity  
Please See File 08d
3. 2017 Bond Program Amendment Log  
Please See File 8e
4. 2017 Bond Program Previous Bond Support  
Please See File 08f
5. 2013 Bond Program Financials  
Please See File 08g

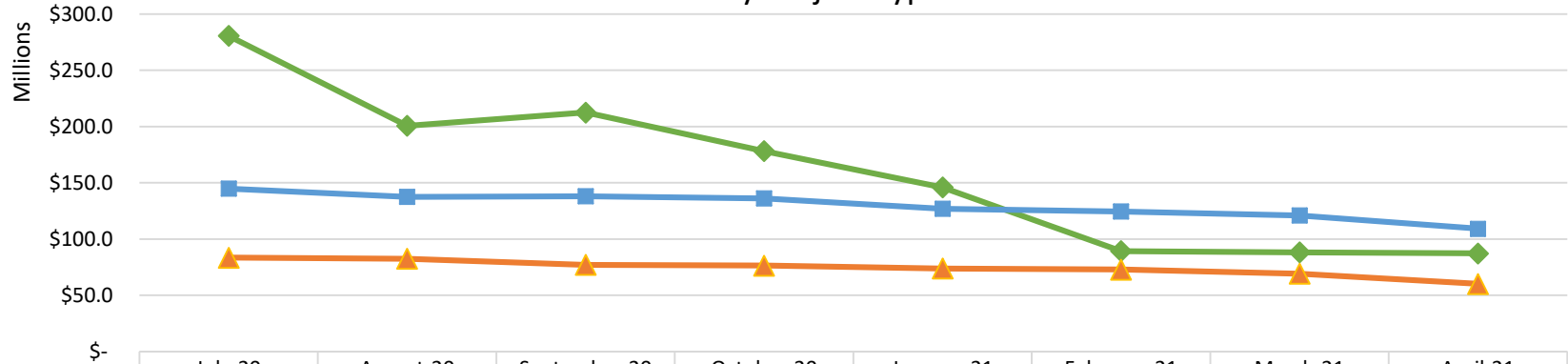


Casis ES Design Rendering - Exterior



# Financial Reports: 2017 Bond Financials

2017 Bond Program  
Month End Balance by Project Type\*



◆ Modernization Projects	280,696,031	200,656,968	212,539,754	178,218,721	145,952,494	89,322,524	88,238,983	87,207,078
■ Targeted Projects	144,920,587	137,580,347	138,066,542	136,249,400	127,034,029	124,502,858	120,981,862	109,219,990
▲ Non Construction	83,444,297	82,463,408	77,054,851	76,479,304	73,816,900	72,908,166	69,279,517	60,192,999

\*Does not include Contingency or Prior Bonds

Total Project Balance @April 2021	256,620,067
Program Contingency & Prior Bonds Balance	16,114,075
<b>Total Balance</b>	<b>272,734,142</b>

% Budget Remaining

26%



# Financial Reports: 2017 Bond Financials

## Significant Changes in Balance due to:

*Programs with a Monthly Change > \$1M*

Category - Project Type - Project #	Change in Expenditures	Change in Commitments	Total Monthly Change
<b>Modernization Projects</b>			
New Northeast MS Modernization			
210002-066: New School Construction-NEMS	-	(1,100,700)	(1,100,700)
<b>Targeted Projects</b>			
Critical Facility Deficiencies			
190017-183: Electrical, HVAC and Plumbing-Cowan	-	2,187,000	2,187,000
210026-007: Pavement, Crawl Space, HVAC and Electrical-Travis	-	2,500,120	2,500,120
220020-044: Critical Repairs - Crawl Space, HVAC-Kealing	-	1,255,995	1,255,995
Life Safety			
180036-926: Life Safety District Wide Fire and Intrusion Alarm Upgrades-Const Mgmt	-	1,956,956	1,956,956
<b>Non-Construction</b>			
Technology	-	4,401,315	4,401,315
Furniture	-	1,284,670	1,284,670
Program Management	283,250	3,084,990	3,368,240



# Financial Reports: 2013 & 2017 Bond Financial Notes

## 2017 Bond Program Amendment Log:

\$1.6m of Contingency funds transferred to Targeted Project: Academic Reinvention at McCallum HS (Project # 200010-005).

Please See File 08e: *2017 Bond Program Amendments Log*

## 2017 Bond Program & Previous Bonds:

There have been no substantial changes to the previous bond usage by T. A. Brown ES, Menchaca ES.

- Bowie HS had some changes in 2017 Bond, but not in prior bonds.

Please See File 08f: *2017 Bond Program Previous Bonds*

## 2013 Bond Program:

There have been no significant changes to 2013 Bond since the last report.

Please See File 08g: *2013 Bond Program Financials*



# 2013 Bond Project Expenditures

Type	Original Amount	Spent Amount	Remaining Balance
Integrated Enterprise Resource Management System for HR, Finance and Ancillary	10,063,000	9,845,214.34	\$-
Computer Refresh	23,000,000	22,944,490.01	\$-
Innovation Stations	9,000,000	3,565,637.62	\$-
Network upgrades (45 campuses)	24,000,000	28,038,697.88	\$-
Laptop Refresh	4,000,000	3,701,806.64	\$-
Upgrades to Projection Systems	1,000,000	2,599.00	\$-
Upgrades to Instructional and Assessment Systems	5,937,000	1,229,267.00	\$-
Install Wireless Solution for Portables	2,500,000	60,399.51	\$-
Printer Refresh	1,000,000	\$-	\$-
RFIP Cards	500,000	\$-	\$-
	81,000,000	69,388,112.00	11,611,888



# 2013 Bond Project Budget

	Technology	School Buses	Total (in millions)
Amount & Projects	<p>\$6.6</p> <ul style="list-style-type: none"><li>• Acquisition of a position control system</li><li>• Acquisition of financial ERP system</li><li>• CBRs Wi-Fi Expansion</li></ul>	<p>\$5.0</p> <ul style="list-style-type: none"><li>• Replace 2008 model buses per 12-year replacement plan</li><li>• Purchase of new school buses to support additional safety, student retention and increased enrollment</li><li>• Acquisition of three electric school buses</li></ul>	<p>\$11.6</p>

2013 Prop 1: Construction, acquisition, rehabilitation, renovation, expansion, improvement and equipment of school buildings in the district, including (i) science programs, (ii) technology systems and equipment, (iii) promotion of energy conservation and efficiency, (iv) cafeteria and food service facilities, and (v) district maintenance and facilities services, and the purchase of new school buses.





Thank you! Any questions?

**Next Up: Reports and Presentations,  
Historically Underutilized Business (HUB) Program**





# HUB Program

Govalle ES Design Rendering – Media Space



# HUB Program Reporting

As the HUB Program department continues to enhance the functionality of our reporting software to better suit our Program needs, we aligned our B2GNOW data with the CBOC HUB Report, allowing for more transparency of total HUB spend. Historically, the system was designed to capture project specific spend for construction and professional services.

The data alignment process resulted in identifying significant spend in goods and other services provided by HUB vendors that directly support the 2017 Bond Program activity. [Please See File 08h: CBOC HUB Report Attachment](#) for a list of HUBs categorized by ethnicity and/or gender, project description, and total spend.

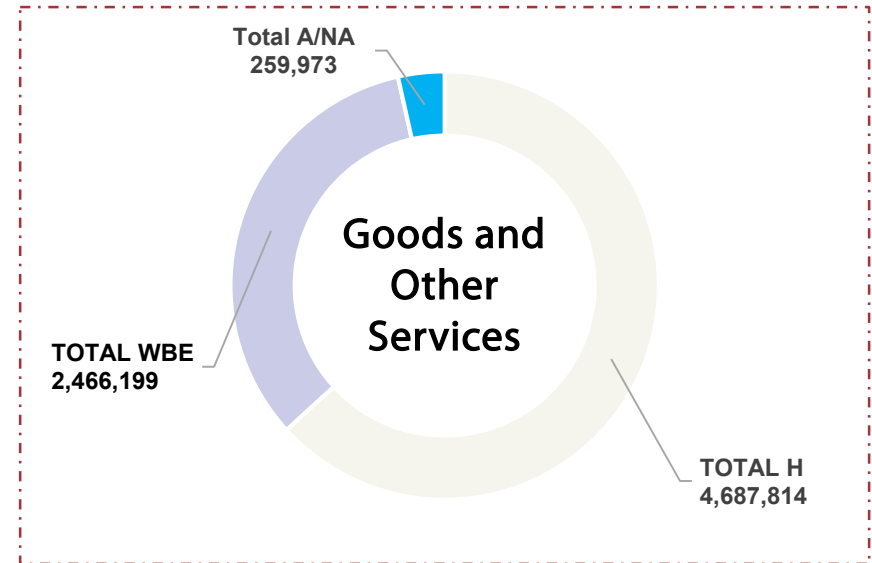
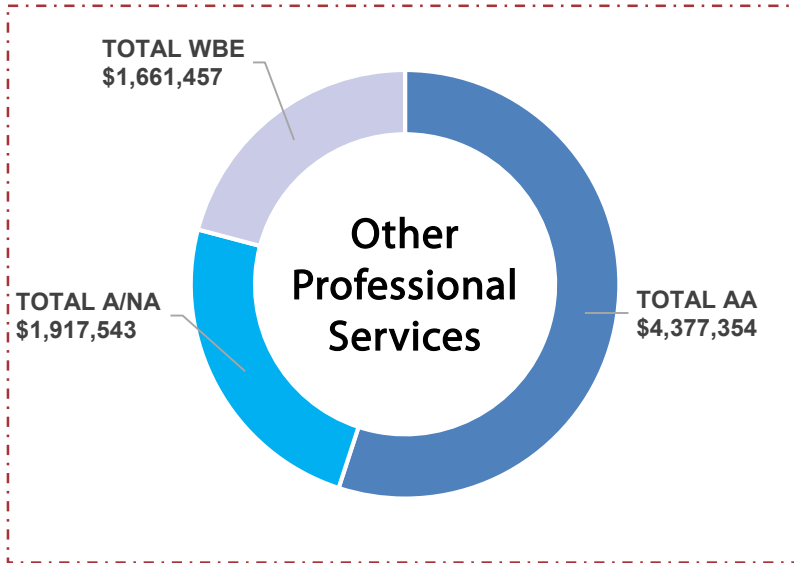
## Examples of services identified, but not limited to:

Bond Program Management	Land Surveying	Auditing
Bond Stakeholder Engagement	Technology Implementation	Signage
Classroom Furniture	Engineering Consulting	Educational Resources
Audio Visual System Integration	Environmental Consulting	Building Permitting

**Note:** HUB spend for goods and other services shown on the following slide. **35**



# 2017 Bond Program Ancillary HUB Spend



*Note: Categories does not reflect total spend to date.*

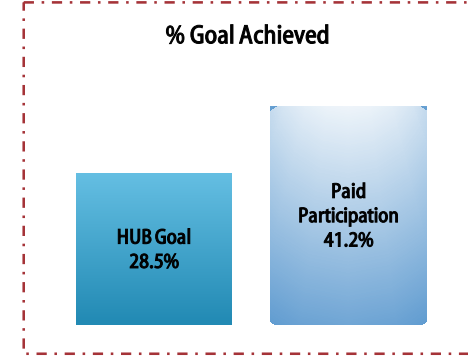
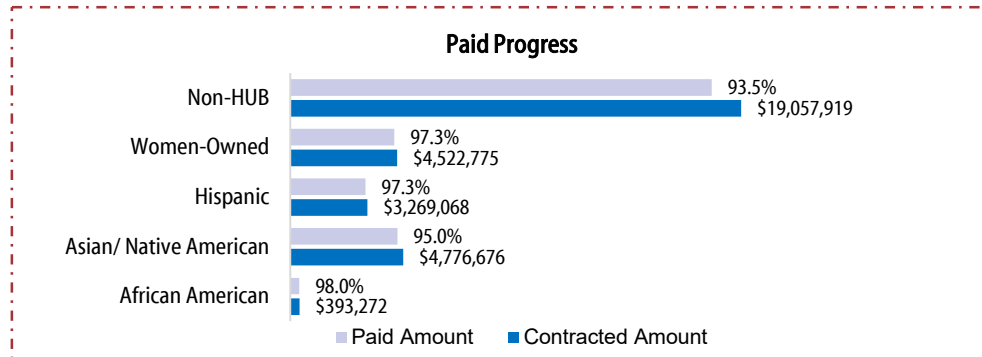
**Total HUB Spend: \$15,370,340**



# 2013 Bond Program – Architect/Engineering (Through April 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	393,272	1.2%	385,597	98.0%	1.3%	1.9%
Asian/Native American	4,776,676	14.9%	4,535,801	95.0%	15.0%	7.4%
Hispanic	3,269,068	10.2%	3,181,240	97.3%	10.5%	9.4%
Women-Owned	4,522,775	14.1%	4,402,015	97.3%	14.5%	9.8%
HUB Total	12,961,791	40.4%	12,504,652	96.5%	41.2%	28.5%
Non-HUB	19,057,919	59.5%	17,817,735	93.5%		
<b>Total</b>	<b>32,019,710</b>		<b>30,322,387</b>	<b>94.7%</b>		

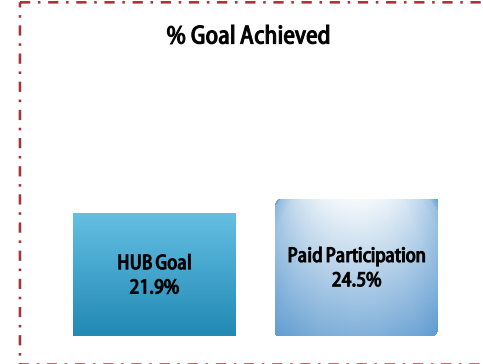
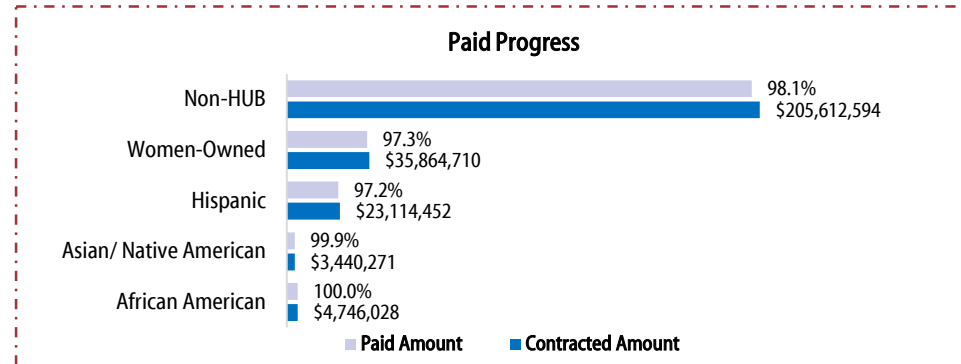
*Note: Numbers may not add due to rounding*



# 2013 Bond Program – Construction (Through April 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	4,746,028	1.7%	4,746,028	100.0%	1.8%	1.7%
Asian/Native American	3,440,271	1.3%	3,437,048	99.9%	1.3%	1.9%
Hispanic	23,114,452	8.5%	22,457,549	97.2%	8.4%	8.1%
Women-Owned	35,864,710	13.1%	34,905,266	97.3%	13.0%	10.2%
HUB Total	67,165,460	24.7%	65,545,890	97.9%	24.5%	21.9%
Non-HUB	205,758,602	75.4%	202,096,911	98.1%		
<b>Total</b>	<b>272,924,062</b>		<b>267,642,801</b>			

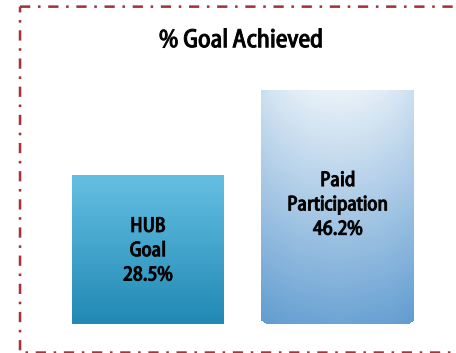
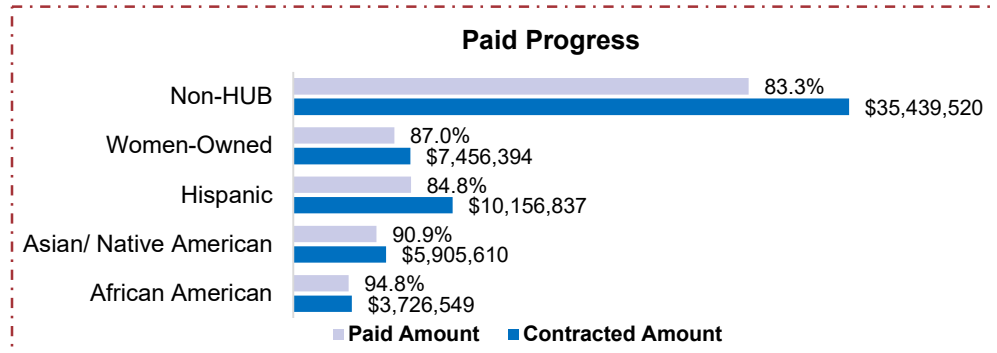
Note: Numbers may not add due to rounding



# 2017 Bond Program – Architect/Engineering (Through April 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	3,726,549	6.1%	3,531,416	94.8%	6.8%	1.9%
Asian/Native American	5,905,610	9.7%	5,367,111	90.9%	10.3%	7.4%
Hispanic	10,156,837	16.7%	8,611,326	84.8%	16.6%	9.4%
Women-Owned	7,456,394	12.3%	6,484,659	87.0%	12.5%	9.8%
HUB Total	27,245,390	44.8%	23,994,513	88.1%	46.2%	28.5%
Non-HUB	35,439,520	55.2%	27,989,019	83.3%		
<b>Total</b>	<b>60,863,474</b>		<b>51,983,532</b>			

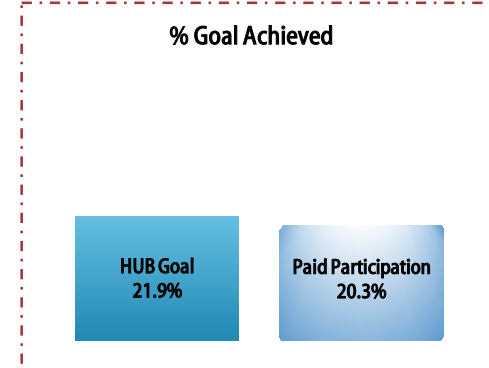
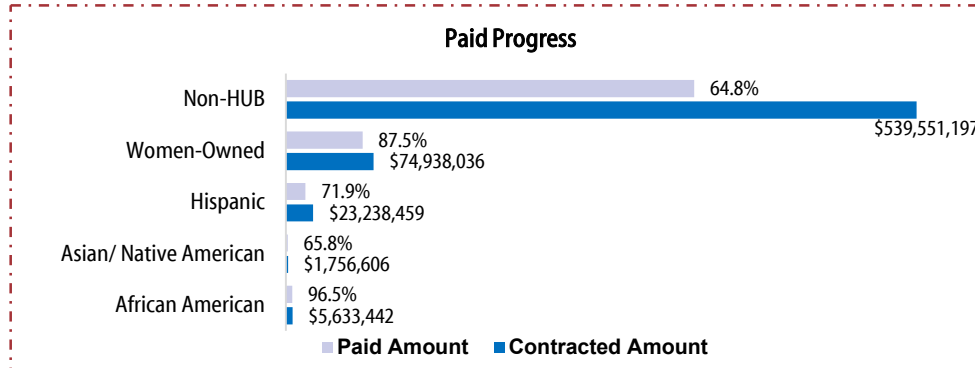
*Note: Numbers may not add due to rounding*



# 2017 Bond Program – Construction (Through April 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	5,633,442	0.9%	5,435,586	96.5%	1.2%	1.7%
Asian/Native American	1,756,606	0.3%	1,156,622	65.8%	0.3%	1.9%
Hispanic	23,238,459	3.6%	16,714,482	71.9%	3.8%	8.1%
Women-Owned	74,938,036	11.6%	65,589,395	87.5%	15.0%	10.2%
HUB Total	105,566,545	16.4%	88,896,088	84.2%	20.3%	21.9%
Non-HUB	539,551,197	83.8%	349,389,613	64.8%		
<b>Total</b>	<b>645,117,742</b>		<b>438,285,701</b>			

Note: Numbers may not add due to rounding



# HUB Program Outreach Strategy

- Work with minority-focused and small business groups that support HUB (W/MBE) inclusion in the solicitation of bids.
- Examine specifications to identify special subcontracting opportunities and strongly encourage prime contractors to solicit bids for subcontracts from HUB firms.
- Identify subcontracting opportunities unique to each construction contract and project and concentrate heavily on targeting certified HUB firms that have expressed an interest in AISD projects.
- Make available to minority-focused agencies a list of subcontracting opportunities when they are identified.
- Consolidate and distribute a listing of awarded HUB firms to internal project managers to promote HUB Program awareness and utilization.
- Attend and host virtual events
- Emphasize the importance of soliciting certified HUB firms for subcontracting opportunities at pre-bid conferences and in the bid documents.
- Assess the effectiveness of the HUB program, and identify opportunities to enhance it by evaluating HUB participation and compliance and reviewing the good faith efforts of the bidders and contractors.
- Work with general contractors, architects, and engineers to make subcontracting opportunities more noticeable and more easily understood by potential contractors and subcontractors.
- Connect with other school districts & public agencies to find how their W/MBE outreach programs work and share “best practices” & ideas to improve programs.
- Host HUB forums with firms interested in doing business with AISD and include construction management and procurement leadership.
- Conduct an availability & disparity study (underway).

## Facilitate New HUB Program Initiatives

- Ensure all procurement delivery methods using bond funds include HUB Program requirements
- Bidders required to submit a HUB Equity in Contracting Plan for all new Competitive Sealed Proposals (CSP)
- HUB scoring criteria valued at 15% for all new CSPs
- HUB coordinators serve as evaluators
- 2017 Bond Program economic impact analysis





Thank you! Any questions?

**Next Up: Reports and Presentations,  
Bond Communication Report**





# Bond Communication Report

Govalle ES – Tree Planting Day



# Bond Communication Report

## New Middle School in Northeast Austin

- The project team is looking forward to mobilizing on the actual construction site as soon as possible, and we will reevaluate and update the modernization schedule at that time. We will provide an updated timeline for delivery of the school as soon as that information is available.
- In the meantime, we encourage you to sign up [here](#) to receive emails from the district regarding project updates.



New MS in Northeast Austin Design Rendering – Exterior



# Bond Communication Report

- Planning for **Fall Milestone Ceremonies** is underway. The celebrations will be hybrid events and include in-person and virtual components so students, staff, families and community members can participate. Save the Dates and Invitations will be shared via email as event details are confirmed. All events will be posted to the district and [AISD Future calendars](#).
- In honor of Earth Day, a blog post on sustainability in action at **Govalle Elementary School** was featured on the bond website.
- The district plans to share a project update this month with the entire **Eastside Vertical Team** to provide more information on the new campus.



Govalle ES – Tree Planting Day



# Bond Communication Report

- On May 1, the second neighbor and alumni community meetings for the **LASA transition to Eastside** were held. The meetings focused on what to expect during construction and plans for Johnston Alumni memorabilia. Ahead of the meetings, a direct mailer was shared that included meeting details, project timeline, and what to expect during construction. The meetings were also promoted via social media, email updates, and block-walking.
- On May 4, a virtual community meeting was held for **Metz-Sánchez Elementary School**. The meeting included remarks from Superintendent Dr. Elizalde, Principal Garcia, district representatives, and the project team. The meeting covered modernization updates and ideas for the grand opening ceremony.

## What We Heard at the Last Meeting



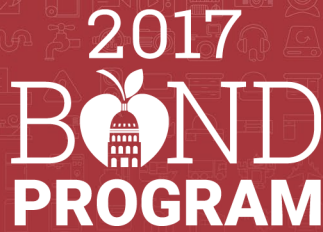
- Questions around parking.
- Interest in how the Veteran's Memorial will be honored by LASA.
- Engaging with Martin Middle School.
- Questions about the community being able to use the outdoor spaces and fields at LASA.
- Neighbors expressed an interest in seeing the LASA community interact with them.



### LASA HS – Virtual Community Meeting

To read the latest updates, view project videos and follow along with community meetings and events, please visit [www.AISDFuture.com](http://www.AISDFuture.com).





Thank you! Any questions?

**Next Up: Discussion and Possible Action on Use of 2013 Bond Program Contingency**





# Discussion and Possible Action on Use of 2013 Bond Program Contingency

Govalle ES Design Rendering – Main Entry



# 2013 Bond Program Contingency: Technology

- Enterprise Resource Planning (ERP)



**Eastside Memorial ECHS and International HS Design  
Rendering – Learning Neighborhood**



# 2013 Bond Program Contingency: Technology

- Current Frontline Solutions in Austin ISD
  - Student Information System
  - Recruiting & Hiring: Applicant Tracking
  - Absence Management
  - Medicaid Management
  - 504 Management
  - IEP Management
  - Forecast 5

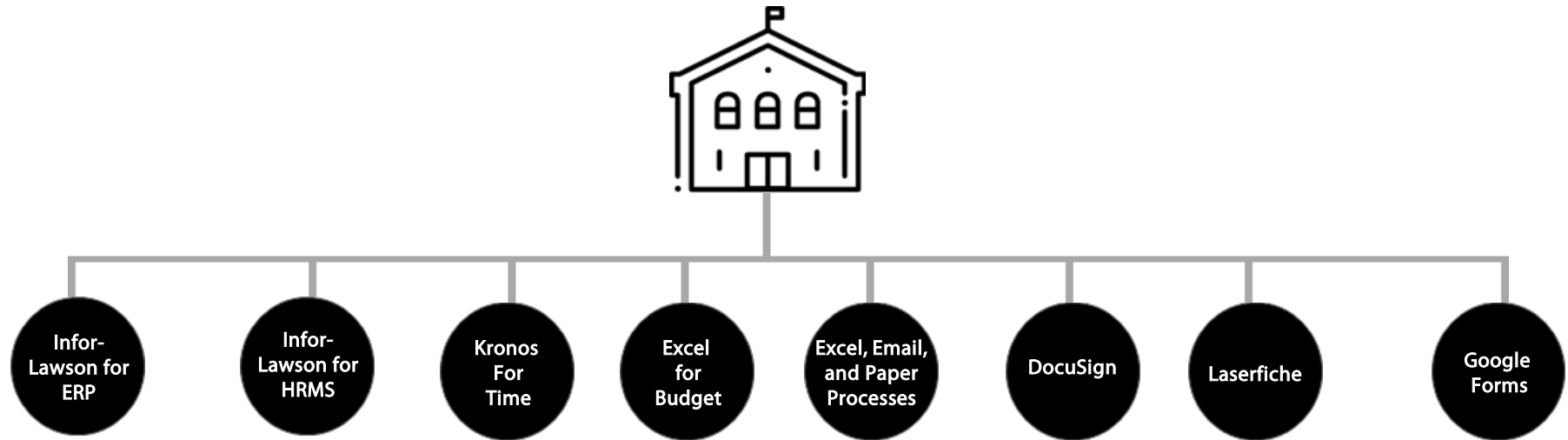


Eastside Memorial ECHS and International HS – Ground Breaking



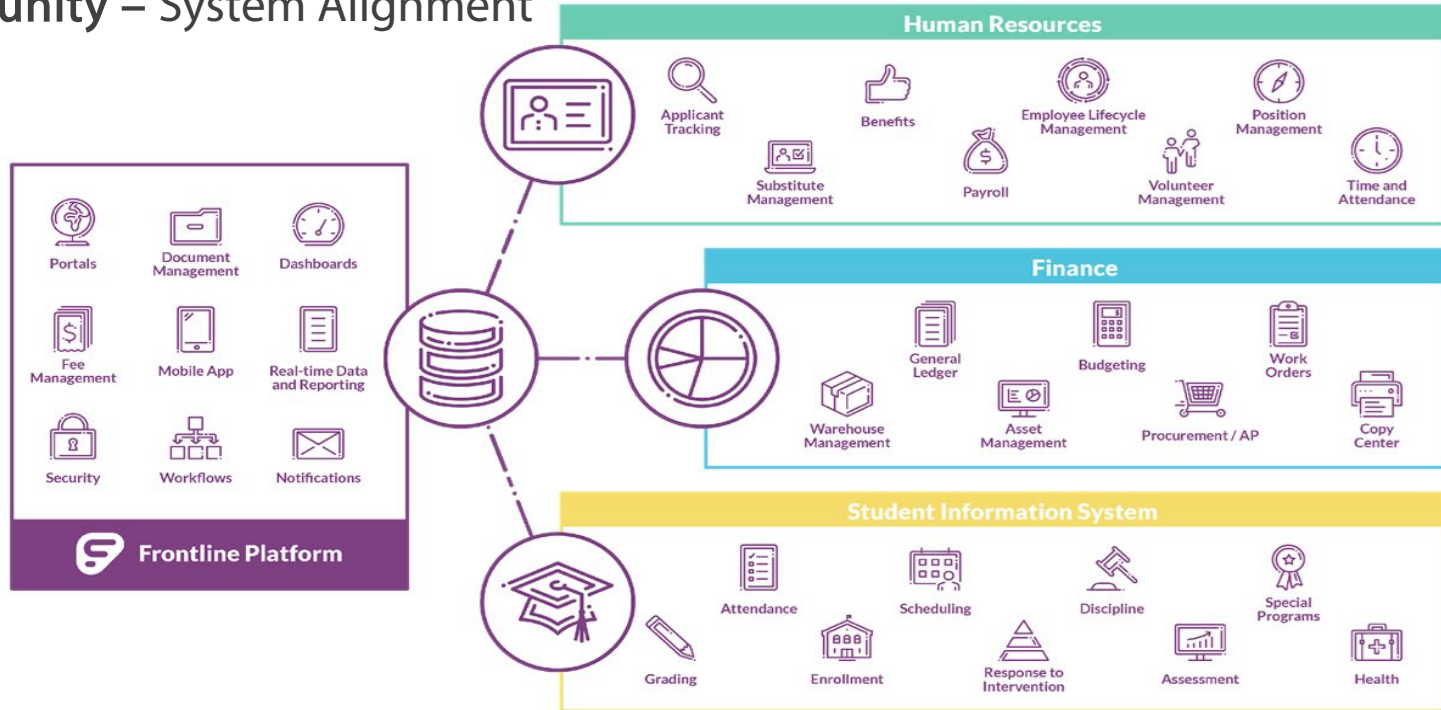
# 2013 Bond Program Contingency: Technology

## Current Business & HR Status: Current Systems



# 2013 Bond Program Contingency: Technology

## The Opportunity – System Alignment



# 2013 Bond Program Contingency: Technology

## ERP Implementation Process



Phase 1: Initial Set-Up	Phase 2: Training and Workshops	Phase 3: Configuration	Phase 4: Rollout	Phase 5: Go Live	Phase 6: Project Close Out
Strategic Success Planning, Discovery, Planning and Set Up	Exploration, Consulting and Workshops	Data Conversion, Process Set Up and Validation	End User Training "Train the Trainers"	Go Live (Throughout the Project)	Support, Enhancements, Customer Service Manager, Client Success Support



# 2013 Bond Program Contingency: Technology

## ERP Cost

Implementation One-Time Cost: \$1,931,368

ERP+HRMS Implementation & Services (24 Months)

Full-Time Onsite PM & Technical Consultant (24 Months)

Recruiting & Hiring Re-Implementation & Configuration

Absence Management Re-Implementation & Configuration

Migration Data Services & Mgmt of Frontline SIS to AWS + Configuration with ERP

Strategic Success Planning Session

Software as a Service Annual Subscription Cost: \$1,617,164

Frontline ERP

Frontline SIS SaaS fees

Absence Management & Applicant Tracking Archived Access

Premium Support

**Estimated Total First Year Cost: (2013 Bond Funds Allocated for Technology) \$3,548,532**



# 2013 Bond Program Contingency: Transportation



Kris Hafezizadeh – Executive Director of Transportation



# 2013 Bond Program Contingency: Transportation

## School Bus Replacement Plan

- 12-year replacement plan
- Total estimate for this request: \$5 Million
- Includes replacing 18 general Education & 15 Special Education 2008 model buses, plus 6 extra buses due to additional services next year. Total of about \$3,954,000
- 3 electric school buses, plus charging infrastructure at about \$1,020,000



AISD School Buses



# 2013 Bond Program Contingency: Transportation

## 3 Electric School Buses - Pilot

- Pilot one at each terminal to serve students from all areas
- There has been an interest for this for a few years
- We applied for a TCEQ grant. We will know by July 2021. Maximum award about \$210,000, includes some funds for the charging station.



AISD School Buses





Thank you! Any questions?

**Next Up: Discussion of the Committee's Semi-Annual Report  
to the Board of Trustees and Timing of Other Reports**





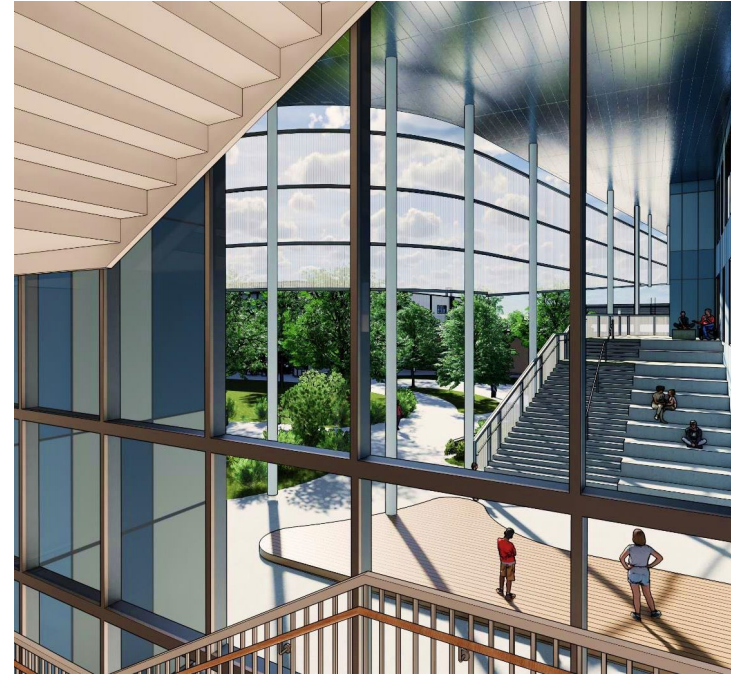
# **Committee's Semi-Annual Report to the Board of Trustees and Timing of Other Reports**

Murchison MS Design Rendering – View From Parking Lot



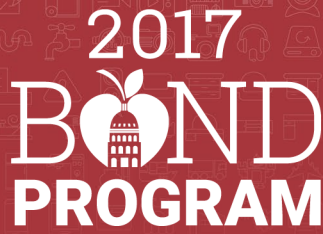
# Reporting Cycle: Semi-Annual Report to the Board of Trustees

- Proposed reporting cycle based on business systems, work schedules, and staffing considerations
  - September and March reports



New MS in Northeast Austin Design Rendering –  
Exterior Learning Stairs





Thank you! Any questions?

**Next Up: Action Items Requested by the Committee**





# Action Items Requested by the Committee

Murchison MS Design Rendering – Front Entry



# Action Items Requested by the Committee

- May Requests
- Previous Requests
  - Modernized School Tours
    - Scheduling for July
    - Open Modernizations and Future Openings, Where Possible
    - Weekdays and Weekends, Range of Times



Eastside Memorial ECHS and International HS Design  
Rendering – Cafe





Thank you! Any questions?

**Next Up: Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar**





# Potential Future Items for Discussion

Doss ES – First Day



# Potential Future Items for Discussion

- **Next Meeting:** June 8<sup>th</sup>
- July Tours
- Fiscal Year 2021-2022 Calendar Under Development



Norman-Sims ES – First Day of School





Thank you! Any questions?

**Next Up: Adjourn**





Eastside Memorial ECHS and International HS Design Rendering – Exterior





# Appendix: Key Definitions





# Appendix: Key Definitions

## 1. Project Contingency:

- Project contingency is a budget of money, held at the project level, that exists to mitigate against risk and uncertainty, and is used to ensure the delivery of each individual project. It is either planned and funded at inception or built through contribution from within that individual project budget.

## 2. Program Contingency:

- Program contingency is an account of money, held at the program level, that exists to mitigate against risk and uncertainty for the entire bond program, and is used to ensure the delivery of all projects within the program as scoped. It is either planned and funded at inception or built through contributions from individual projects.

## 3. Bond Authorization Surplus:

- Bond authorization surplus is an account of money or unused bonding authority, which begins at a zero balance at the start of the program and receives contributions of surplus bond authorization as projects are completed under budget. Represents uncommitted funds, which can be used to fund new projects and/or scopes of work.

## 4. A Substantial Scope Change occurs if there's a:

- Change in location that is different from stated purpose when the bond was ratified by voters
- Change in project type that is different from stated purpose that was presented when the bond was ratified by voters, i.e., from "build new school" to build and "performing arts center" to "buy land" or "replace turfs"

