



Meeting Minutes

Community Bond Oversight Committee, June 13, 2023, 6:00 p.m. to 8:00 p.m.

Govalle ES 3601 Govalle Ave, Austin, TX 78702

The Community Bond Oversight Committee met on April 11, 2023, to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting materials](#). More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

Members in attendance: Lori Moya, Cheryl Bradley, Mark Grayson, Lawrence Huang, Peck Young, Richard Kelly, Ryan Pollock, Anna Valdez, Barbara Spears-Corbett

Staff & Consultants in Attendance: Aamir Butts, Andre Andrews, Dr. Angel Vales Lara, Bianca Tafares, Camille Falgout, Catherine Martinez, Carlos Mederes, Christine Steenport, Cindy Ragasdo, Dinita Caldwell, Dr. Kevin Foster, Dr. Jacob Reach, Eduardo Ramos, Jasmine Correa, Katrina Montgomery, Kristy Rembert, Laura Browder, Lola Shores, Maggie Infante, Michelle “Miki” Morris, Nimcy Sethumadhavan, Oscar Rodriguez, Peter Gyenis, Randall Sakai, Rufo Reyes and Sarah O’Brien

Guests in attendance: David Misko

AGENDA

	AGENDA ITEM	Presenter	Additional Notes
1.	Call to Order –	CBOC Co-Chairs	The meeting was called to order at 6:01 p.m. By Lori Moya
2.	Public Comment	CBOC Co-Chairs	No Public Comment
3.	Approval of Minutes – Meeting.	CBOC Co-Chairs	Amended May 9th Minutes approved
4.	Committee Operations: <ul style="list-style-type: none"> ● FY24 Meeting Calendar: Vote for March Meeting ● Dr Foster Zoom Speaks about terms and bylaws. 	CBOC Co-Chairs & Dr. Kevin Foster	<ul style="list-style-type: none"> ● FY24 Meeting Calendar:Vote for March Meeting <p>Dr. Kevin Foster: Interest in revising term limits. Three two-year terms. Oversight committee the clock restarted for the existing members. Current year is considered their first term.</p> <p>Mark Grayson: there will be members that will see the beginning and not the end of the bond. Or the end of the bond and not the beginning.</p> <p>Ryan Pollock: asked, where did the change of the term limits come from?</p> <p>Dr Foster: The Board came up with the new term limits.</p>

<ul style="list-style-type: none"> ● 2013 & 2017 Bond Programs: <ul style="list-style-type: none"> ● Issues and Risks, Substantial Changes ● Bond Program Schedule Changes ● House Park & Delco Center 	<p>Bianca Tafares, Carlos Mederes, Peter Gyenis, Kristy Rembert,</p>		<p>Bianca Tafares stated, Eastside nothing major from the last meeting.</p> <p>Lori Moya: added if a member has concerns or agenda item ideas to bring it up to Lori and Cheryl before CBOC Co-chair call</p> <p>House Park, bond item for structural issues, concession stand, press box. Press box is old. Structural issues to keep the building running. The visitor side (eastside) would get a new press box. Issues running into its budget due to McCallum and Lamar MS. A lot of limitations from the City of Austin and floodplain make it difficult to make the necessary changes it needs.</p> <p>Cheryl Bradley: commented, “we should ask ourselves is it feasible to continue to have House Park where it is at or build a new stadium on a non-flood plain area.”</p> <p>Lori Moya: asked “to write something to explain all of this (House Park). Michael Mann: answered he will have a full report on the next meeting as well.</p> <p>Bianca Tafares: listed the school AECOM is currently managing.</p> <p>VANIR:</p> <p>Presented their list of schools they will be assisting in building. Partners with AISD CMD with projects as project managers.</p> <p>Jacobs: Kristy Rembert & Peter Gyenis. Introductions. Listed the 10 schools they are project managers for.</p>
<ul style="list-style-type: none"> ● 	<p>Monthly Bond Financials: 2013, 2017 & 2022 Bond Financial Reports</p>	<p>Andre Andrews</p>	<p>2013, 2017 & 2022 Bond Financials</p>
<ul style="list-style-type: none"> ● 	<p>Bond Communications:</p>	<p>Sarah O’Brien</p>	<p>Cheryl Bradley: Received email for Sadler Means community meeting for 6/14/2023 Cheryl Bradley put out feelers and no one in the community knows about the meeting. Sara O’Brien stated Principal De’Sean Roby did not want to cancel and wants to go forward with it. Sarah</p>

			mentioned they usually have a month's notice in advance, to coordinate accordingly with the community.
•	HUB Program: <ul style="list-style-type: none"> • Disparity Report -HUB Presentation • HUB Goal Strategy for 2022 Bond 	Dinita Caldwell	<p>Michelle "Miki" Morris: Disparity Report: Overall the utilization went up from the report of 2015.</p> <p>Update the goals...making sure to implement the software program for utilization of solicitation.</p> <p>Moving forward to have contract specific goals for each vendor.</p> <p>Still working line by line items for future bond projects.</p>
6.	Action Items Requested by the Committee –	Oscar Rodriguez, Dr. Angel Vales Lara, Laura Browder	<p>Technology Bond Schedule 2017 and 2022 Bond Schedule</p> <p>Oscar Rodriguez: 17 days away from launching ERP software. Simple, Standard and Secured. Simple: too many system Standard: user friendly reporting process Secured: Security Technology is developing a digital equity plan Currently doing a student device (iPad and hot spots) inventory. Audio Visual upgrades. Network Support and infrastructure. Cybersecurity and Safety. End goal is to have PK-12 to all have Chromebook and get away from iPad.</p> <p>Lori Moya: Mark Grayson suggested having a survey box.</p>
7.	Key Dates & Future Items for Discussion		<ul style="list-style-type: none"> • Surveys- Post Occupancy Evaluation (POE) • CAT Members & Vacancies • New members: Kay Gooch, District 4. Ann Phipps, District 5. • Equity by Design • CBOC Retreat: March 23, 2024 • REMINDER NO JULY CBOC MEETING • House Park & Delco Center detailed update
8.	Adjourn –		Call to adjourn 8:30pm by Lori Moya, 2nd by Mark Grayson

Action Items/Requests:

- Email schedule of phased projects to CBOC
- Detailed Report for House Park & Delco Center for September Meeting
- Invite CBOC Members to Community Meetings & CAT Meetings