



Meeting Minutes

**Community Bond Oversight Committee, November 14, 2023, 6:00 p.m. to 8:00 p.m.
Ann Richards School, Austin, TX 78704**

The Community Bond Oversight Committee met on November 14, 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(12): Lori Moya, Cheryl Bradley, Lawrence Huang, Peck Young, Richard Kelly, April Clark, Kay Gooch, Monty Exter, Jennifer Carson, Jaime Chahin, Ryan Pollock, Paula Bookidis

Staff & Consultants in Attendance (14): Andre Andrews, Camille Falgout, Bianca Tafaes, Catherine Martinez, Christine Steenport, Lola Shores, Randall Sakaii, John Kelly, Rufo Reyes, Micheal Mann, Peter Genysis, Kristy Rembert, Katrina Montgomery, Dinata Caldwell

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 6:09 p.m. By Lori Moya
2.	Public Comment	No Public Comment
3.	Approval of Minutes – October 10, 2023 Meeting.	Approval of 10/10/23 Minutes
4.	Committee Operations	Charge of the CBOC: Is there more than one report? Side issues have been done in separate meetings with board Committee Operations. Why can't we do it in more detail? Example Long Range Plan. Show what is not in the bond book that is in the Long range plan? Facilities construction is our priority. What we are bound to is the Bond proposal not the intent. They decide school by school, then a bond book is created. CBOC needs to make sure buildings are built on time & on budget. Enforce the bond book that is given to the voters. Bond Book is Covenant to the voters. Bond book is approved Christine Steenport: Leadership uses the LRP constantly. To keep in line for Bond Book. This charge nowhere says Bond Book. If we don't have oversight of that too. What is the ask? That we utilize the LRP document to ensure we are doing oversight

		<p>with Historic equitable Bond. Schools built at the same time with different standards. Changes at LBJ, building the facility and furnishings. At Sadler Means YWLA, and LBJ Cheryl Bradley noticed and said something. Is everything in the long range plan included in the 2022 bond? If the bond is saying the school has at \$XXXXXX Staff uses LRP, we use Bond Book. Bylaws and Charge please, send edits to Lori Moya & Cheryl Bradley. Institutional Knowledge</p>
<p>5.</p>	<p>Reports and Presentations:</p> <p>2017 and 2013 Bond Programs Issues and Risks, Substantial Changes Bond Program Schedule Changes</p> <p>Monthly Bond Financial Reports 2013 and 2017 Bond Financial Reports</p> <ul style="list-style-type: none"> ● Bond Communication Report ● HUB Program 	<p>Solications, A/E, DB & CM@R All projects happening up front they do not start until late 2024/ 2025 AECOM projects 16 current. The large contract 11 were executed. Awaiting contract 5 projects haven't started yet</p> <p>JACOBS: 5 projects in negotiations Yellow Jacket Stadium is (CSP) Competitive Sealed Proposal 5 projects in Pre-Design.</p> <p>Vanir STV 8 in Negotiations Pre-Design Northeast ECHS Information gathering, campus concept planning. Schematic Design Sadler Means YWLA-</p> <p>CAT teams Martin was having issues getting members, they worked with the principal Public comment is only time to interact if you are not a member of the CAT team.</p> <p>ACTION ITEM: Sadler Means YWLA CAT team needs to come visit here. Rufo will get with Jorge.</p> <p>ACTION ITEMS: what are the 7 construction projects and 2 non construction projects left in 2013 BOND.</p> <p>HUB- Gerald Green Highlights for HUB At district level, women owned 51% does it count as. Yes. Targeted Projects exceeds goals The subs may not have the scale of work. Disparity sets the goals. 5 counties Caldwell Travis Williamson</p> <p>An audit was done, to break down. Providing 2022 HUB Bond Goals, will be updated. Procurement attorney goals will be going down, WBE not really a disparity. Increase in African American, Decrease in Hispanic, Overall we will see an increase in Hispanic, African American,</p>

Large trades with Native American with HVAC.

What is the goal? Based on the spending dollars. Why are Asian/Native American grouped together? Statically to get a good sample.

ACTION ITEM: Reach out to TXDOT help about Native American contractors
Financial impact goal.

Are there resources, city of austin small business owners,

Can you outgrow your HUB requirements? Yes.
Bid tabs? Ranking, request debrief for the subs or just GC

One year anniversary of the 2022 Bond. One year recap on website, social media. Michael Mann interview with Ausitn American Statesman. Linder may be rescheduled. Virtual and in-person. Some of the meetings will be recorded. AISD Future.com & each school project page.

Communication efforts, videos of schools, Brentwood, Casis, Marshall & LBJ after fall break.

Odom 1st milestone event: Construction & site dedication December 12th, 2023. Calendar holds for these events.

CBOC Report to the Board, end of the fiscal year June 30th cut off. Events

ACTION ITEM: Katrina & Christine to discuss.

House Bill 3: Police officer at each campus.

Capital Cost 118 vehicles (50 motorcycles) reduce cost. APD Dismantled motorcycle.

Language (release valve) if suitable.

Year delay putting in bid to year. Full employment in 2-3 year period. This portion is the first ask. Then another portion will be 2nd ask again.

Line 2013 item Money

37 vehicles we are still waiting on

2017 surplus funds \$7.3 Million after projects.

28 replaced vehicles, We will not have a vehicle for the new recruits. Board approved.

Trying to be in compliance with the State.

Request and then letter.

Specialized running patrols. Recent pay

increase. Recruited 6 of 10. Multiple years in hiring. Phased approach. Six year period. Will expect a letter at Next meeting from AISD PD.

Aug 01, 2024- Raise red flags with the IRS.

Early ask was for ERP, \$7 million just for software. Payroll 99.8% 99.9%.

Time clocks, project management, overtime \$9.5 million. EESSAR funds. \$6.5 million out of

		<p>2013, \$3 million out of 2017. Cleans up the fundings. What are the projects? Unified enrollment, pms model, SPED, health module, Phase 2, sub, benefits, professional learning. Core business. Some of the ESSAR money for the student assessment system, separate from the 2022 bonds. Long term plan to save money. Multiple single step solutions, customizations, Already saving money through payroll. Timekeeping, approval, leave approval. Budgeting, overspending not allowed. COST of roll out. Staff coded to the Bond. Years it takes to roll out. Others have to come out of 199. ESSAR has to be spent on 6/30.</p> <p>Contingency funds- six months to one year. For uncompleted projects.</p> <p>ACTION ITEM: ASK Letter From Technology & Police Department</p>
6.	Action Items Requested by the Committee	<ul style="list-style-type: none"> ● ASK Letter From Technology & Police Department ● Katrina & Christine to discuss CBOC report align with Fiscal Year ● Sadler Means YWLA CAT team needs to come visit here. Rufo will get with Jorge.
7.	Next Meeting	April 9, 2024
8.	Adjourn	Richard Kelly motion to Adjourn second Jenifer Carson at 8:12pm