



Meeting Minutes

Community Bond Oversight Committee, February 13, 2024, 6:00 p.m. to 8:00 p.m. at AISD Headquarters 4000 S I35 Frontage Rd, Austin, TX 78704

The Community Bond Oversight Committee met on February 13, 2024, 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](#).

The following individuals were in attendance:

Members: Lori Moya, Cheryl Bradley, April Clark, Anna Valdez, Mark Grayson, Jennifer Carson, Ann Phipps, Lawrence Haug, Peck Young, Richard Kelly, Paula Ohlendorf-Bookidis, Barbra Spears-Corbett, Monty Exter

Staff in attendance: Andre Andrews, Katrina Montgomery, Christine Steenport, Catherine Martinez, Michael Mann, Bianca Tafares, Camille Falgout, Rufo Reyes, John Kelly, Dr. Raechel French, Jaimie Miller, Kristy Rembert, Peter Gyenis, Ed Ramos, Sarah O'Brien

AGENDA

	AGENDA ITEM	Presenter	Additional Notes
1.	Call to Order –	CBOC Co-Chairs	The meeting was called to order at 6:08 p.m. By Co-Chair Lori Moya
2.	Public Comment	CBOC Co-Chairs	No Public Comment
3.	Approval of Minutes – November 14, 2023 Meeting.	CBOC Co-Chairs	Formatting issues with November minutes, corrected for approval at next meeting
4.	Committee Operations:	CBOC Co-Chairs	CBOC Charge,
5.	Reports and Presentations:	Michael Mann & Program Managers	<ul style="list-style-type: none"> ● Nelson field we want to be able to look holistically and do things that need to improve a little bit and we'll be working through that with a modified CAT team, it won't be quite the same as with Transportation representatives and parents. This CAT will be a little bit smaller group of people and much more specific to those activities. We need the experts to come in and tell us what we're still working through. ● Modernizations, phased modernizations, and targeted projects. Dobie is a phase modernization where the contractor is on board and so is

			<p>the design build. We started the plan for that project and we've also started the concept plan for the targeted projects as well as the facilities being done. For the Target projects the team it's hard fast trying to identify the rest of the target work. Getting all of these projects up and rolling then to take care of non construction projects there's transportation, technology, police and others.</p> <ul style="list-style-type: none"> • Each campus will have secure entry vestibules, for full modernizations secure entry vestibules will be built with the school. • Asks for budget increases for mental health, technology, and Police vehicles. modernizations, phased modernizations, and targeted projects.
<ul style="list-style-type: none"> • 	<p>Bond Programs</p>		<ul style="list-style-type: none"> • 2017 Bond what's underway we have Five projects remaining. Those projects are wrapping up in the final closeout. With the exception of General Marshall MS this project is still ongoing • Are they looking at other options to create a revenue stream? Yes. Interest from the Bond is one revenue stream AISD uses. • 2013 Bond wrapping up the last open projects, ERP, Technology and electric buses. • Dr Raechel French came to discuss Ed Specs (Education Specifications). I'll talk through our previous strategies as well as what we're working on. First are we actually meeting our goals for modernized spaces and it is improving space it is actually being used as it was intended? Is it that the space itself is not helpful or is it that we have not supported you enough or made enough changes academically so you can use those spaces? This is where it gets kind of this

			<p>complex. We need to really look at our buildings holistically and we're doing a lot more partnerships with the Office of Teaching Learning and Leading to really look and talent strategy to kind of really explore all the different things backwards so in 2017 we did a Poe (Post Occupancy Evaluations) on the modernized campuses. We were really looking at how to improve our ED Specs, on survey responses but we looked at kind of face use and activities safety and while being intentional. We did this really quickly. We had a tight timeline with the POE and this was before I joined the district. My understanding is there was a lot of pushback from other departments on us giving a service. We did some efforts with a few campuses and then covid did us no favors. We did not do a great job as a district supporting campuses with their new tool.</p> <ul style="list-style-type: none"> ● Part of our charge that says that we are also assessing satisfaction of Campus stakeholders with quality of work and rating of customer service the charge we have the board rules to say this is what we must do this has been left undone for about 5 years so one of the things we've been trying to figure out if you go run and do this by yourself do we piggyback on some of your efforts
●	Monthly Bond Financials	Andre Andrews	<ul style="list-style-type: none"> ● 2022 Bond Financials ● 2017 Bond Financials
●	Bond Communications –	Sarah O'brien	<ul style="list-style-type: none"> ● Bond Communications moved to next meeting due to guest speaker
●	HUB Program	Dinita Caldwell	<ul style="list-style-type: none"> ● Hub Presentation moved to next meeting due to guest speaker
6.	Action Items Requested by the Committee –		<ul style="list-style-type: none"> ● Prior Survey Questions

7.	Key Dates & Future Items for Discussion		<ul style="list-style-type: none">• March Retreat
8.	Adjourn –		Call to Adjourn by Lori Moya 8:40 p.m., second by committee.

Action Items/Requests: