



Community Bond Oversight Committee

October 12, 2021, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the October 12, 2021 Community Bond Oversight Meeting will be held virtually and will be broadcast via [YouTube](#). The public can also provide [comments](#). See instructions for public comment below the agenda.

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](#).

AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Reminder of Best Practices for Meeting Virtually	6:00 p.m.	5 min
3.	Public Comment	6:05 p.m.	10 min
4.	Approval of Minutes <ul style="list-style-type: none"> • August 31, 2021 Meeting • September 20, 2021 Meeting 	6:15 p.m.	5 min
5.	Committee Operations <ul style="list-style-type: none"> • Discussion of CBOC Members' Work During Meetings • New Members and Staff Onboarding 	6:20 p.m.	5 min
6.	Reports and Presentations <ul style="list-style-type: none"> • 2017 and 2013 Bond Programs <ul style="list-style-type: none"> ○ Issues and Risks, Substantial Changes ○ Bond Program Change Log • Monthly Bond Financial Reports <ul style="list-style-type: none"> ○ 2013 and 2017 Bond Financial Reports • HUB Program • Bond Communication Report 	6:25 p.m.	40 min
7.	Project Updates and Discussion <ul style="list-style-type: none"> • LBJ ECHS—Phase 1 of Modernization • LASA Relocation • Eastside ECHS Modernization 	7:05 p.m.	30 min
8.	Discussion of 2017 Bond Program Contingency Balance and Risks	7:35 p.m.	15 min
9.	Action Items Requested by the Committee	7:50 p.m.	5 min
10.	Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar	7:55 p.m.	5 min
11.	Adjourn	8:00 p.m.	

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

Public Comments

Public comments can be provided to the committee in writing via Austin ISD Let's Talk tool. [Click here to provide your written comment](#). Up to 10 minutes of comments provided through Let's Talk will be read to the committee during Public Comment. Public comment must be received by 5:00 p.m. on October 12, 2021. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.