

## **Community Bond Oversight Committee**

**September 12, 2023** 

The **September 12, 2023** Community Bond Oversight Meeting will be held at the **Central Office 4000 S I35 Frontage Rd, Austin, TX 78704**. The public can provide <u>comments</u>. 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 & 2002 Bond Program Website.

## **AGENDA**

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Public Comment	6:00 p.m.	10 min
3.	Approval of Minutes June 13, 2023 Meeting	6:10 p.m.	10 min
4.	Committee Operations	6:20 p.m.	10 min
	<ul> <li>New Member Introductions: Kay Gooch District 4, Ann Phipps District 5, Monty Exter At-Large Position 9</li> <li>Two Vacancies District 2</li> </ul>		
5.	Reports and Presentations	6:30 p.m.	20 min
	<ul> <li>Summer 2023 Construction Report</li> <li>Monthly Bond Financial Reports         <ul> <li>2013 and 2017 Bond Financial Reports</li> </ul> </li> <li>Sub Committee Survey Update</li> </ul>		
6.	Action Items Requested by the Committee:	6:50 p.m.	60 min
	Feedback and Edits of CBOC Report to the Board of Trustees		
7.	Key Dates and Future Items for Discussion:	7:50 p.m.	10 min
	<ul> <li>Equity By Design- AISD Office of Equity (action item requested by committee)</li> <li>House Park &amp; Delco Center Detailed Report (Oct Meeting)</li> </ul>		
8.	Adjourn	8:00 p.m.	

<sup>\*</sup>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 12:00 p.m. on September 12, 2023. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.