



## Community Bond Oversight Committee

April 13th, 2021, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the March 9, 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 March 9, 2021 Meeting	6:15 p.m.	5 min
5.	Committee Operations <ul style="list-style-type: none"><li>• Discussion of CBOC Members' Work During Meetings</li><li>• New Members and Staff On-boarding<ul style="list-style-type: none"><li>○ CBOC Roster – Request for Member and Staff Photos and Bios</li></ul></li></ul>	6:20 p.m.	10 min
6.	Update on District Response to COVID 19 – impact on facilities, bond projects, and bond funds	6:30 p.m.	10 min
7.	Reports and Presentations <ul style="list-style-type: none"><li>• 2017 and 2013 Bond Programs<ul style="list-style-type: none"><li>○ Issues and Risks, Substantial Changes</li><li>○ Bond Program Change Log</li><li>○ CBOC Ad Hoc Meeting; HVAC Projects – Member Report</li></ul></li><li>• Monthly Bond Financial Reports<ul style="list-style-type: none"><li>○ CBOC Ad Hoc Meeting; Financial Reports – Member Report</li><li>○ 2013 and 2017 Bond Financial Reports</li></ul></li><li>• HUB Program</li><li>• Bond Communication Report</li></ul>	6:40 p.m.	45 min
8.	Discussion of the Committee's Semi-Annual Report to the Board of Trustees and Timing of Other Reports	7:25 p.m.	15 min
9.	Action Items Requested by the Committee <ul style="list-style-type: none"><li>• Ad Hoc Meetings</li><li>• Discussion of School Tours</li></ul>	7:40 p.m.	15 min
10.	Potential Future Items for Discussion, Meeting Dates/Times, Locations Review of Annual Calendar	7:55 p.m.	5 min
11.	Adjourn		

\*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 p.m. on March 9, 2021. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.