

Agenda



AGENDA

| AGENDA ITEM | Presenter | START | DURATION |
|--|------------------------------------|-----------|----------|
| Call to Order | Co-Chairs | 6:00 p.m. | 5 min |
| Public Comment (2 mins per comment, max 10 mins) | Jada Simpson | 6:05 p.m. | 5 min |
| Approval of Minutes: February 11, 2025 | Co-Chairs | 6:10 p.m. | 5 min |
| Communications <ul style="list-style-type: none"> Social Media / News Events CAT & Community Meetings | Melissa Laursen | 6:15 p.m. | 5 min |
| Finance <ul style="list-style-type: none"> 2013 Financials 2017 Financials 2022 Financials | Andre Andrews | 6:20 p.m. | 10 min |
| Economic Opportunity Office <ul style="list-style-type: none"> Engagement Outreach | Dinita Caldwell | 6:30 p.m. | 5 min |
| CMD 2022 <u>Modernization/Comprehensive</u> Projects <ul style="list-style-type: none"> Prop B Update Delco | Michael Mann & Program Managers | 6:35 p.m. | 30 min |
| CMD 2022 <u>Targeted</u> Projects <ul style="list-style-type: none"> Garcia Update | CMD Staff | 7:05 p.m. | 10 min |
| CMD Previous Bond Projects updates (2013 & 2017) <ul style="list-style-type: none"> House Park Update | CMD Staff | 7:15 p.m. | 10 min |
| Future Items for Discussion | Co-Chairs | 7:25 p.m. | 5 min |
| CBOC Committee Operations <ul style="list-style-type: none"> Committee Operations Discussion with Christine and Katrina | Co-Chairs | 7:30 p.m. | 30 min |
| Adjourn | Co-Chairs | 8:00 p.m. | -- |

Public Comment

All regular and plenary meetings of AISD advisory bodies are open to the public.

Members of the public may join CBOC meetings in-person and provide comments during the meeting or directly to the shared CBOC inbox before the meeting begins.

Email Address: cbocinternalinfo@austinisd.org

Five minutes of Public Comment may be read (maximum of 10 mins depending on sign-ups, no more than 2 mins per comment).



BOND
PROGRAM
AUSTIN ISD 2022

Approval of Minutes

UP NEXT:

The background of the slide is a photograph of a baseball field. In the foreground, several children are running on the grass. In the background, there are trees and a building. The sky is overcast.

BOND COMMUNICATIONS

Austin ISD Bond Media Highlights

We're keeping the community updated on the ongoing bond progress through news stories and social media posts. Check out the latest below.

Social Media

- [Previous construction update video](#)
- [Harris Elementary School Progress](#)

News Stories

- [Burnet Middle School Modernization](#) - Austin Monitor
- [Anderson High School Gym Renovations](#) - Community Impact
- [Athletic Fields](#) - KXAN



Allison Elementary School Groundbreaking

Upcoming Milestone Events

- LBJ Early College High School Groundbreaking
March 12, 2025, 1 p.m.
- Langford Elementary School Groundbreaking
March 13, 2025, 1:30 p.m.
- Odom Elementary School Ribbon Cutting
April 3, 2025, 4:30 p.m.
- Dobie Middle School Groundbreaking
April 10, 2025, 9:30 p.m.
- Oak Springs Elementary Groundbreaking
April 28, 2025, 9:00 a.m.
- Martin Middle School Groundbreaking
May 27, 2025, 10:15 a.m.



Community Meetings

- March 4, 2025: LBJ Early College High School, 6pm*
- March 11, 2025: Dobie Middle School, 5:30pm*
- March 26, 2025: Oak Springs Elementary School, Virtual Only, 4pm*
- May 13, 2025: Martin Middle School, 5:30pm *

* Indicates a construction community meeting

All meetings are open to the public and posted to the [Bond calendar](#).



Pecan Springs Elementary School Construction Community Meeting

CAT Meetings

- March 3, 2025: Anderson High School, 5:30pm
- March 5, 2025: O Henry Middle School, 5:00pm
- March 5, 2025: Austin High School, 5:30pm
- March 7, 2025: Nelson Bus, 11:00am
- March 10, 2025: Oak Springs Elementary, 3:30pm
- March 10, 2025: Wooldridge Elementary School, 3:45pm
- March 11, 2025: Cook Elementary School, 3:45pm
- March 25, 2025: Langford Elementary School, 4:00pm
- March 26, 2025: O. Henry Middle School, 4:30 pm
- March 27, 2025: Andrews Elementary School, 3:30pm
- March 28, 2025: Nelson Bus, 11:00 am

All meetings are open to the public and posted to the [Bond calendar](#).



Harris Elementary School Construction
Community Meeting

UP NEXT:



**BOND
PROGRAM**
AUSTIN ISD 2022

BOND FINANCIALS

2013 Bond Financials



Bond amount authorized by voters on May 11, 2013: **\$489,731,000**

Actually Spent

\$ 489,536,217

Total Projected Costs & Current Commitments

\$ 194,783

Bond Program Available Balance After Commitments

\$0

*Please see file: 2013 Bond Program Financials

2017 Bond Financials



Bond amount authorized by voters on November 7, 2017: **\$1,050,984,000**

Actually Spent

\$ 1,047,379,816

Total Projected Costs & Current Commitments

\$ 8,126,769

Bond Program Available Balance After Commitments

\$(4,522,585)

*Please see file: 2017 Bond Program Financials

2022 Bond Financials

Proposition A (General Purpose)



Bond amount authorized by voters on November 8, 2022: **\$2,316,025,000**

Actually Spent

\$ 253,898,910

**Total Projected
Costs & Current
Commitments**

\$ 543,917,864

**Bond Program
Available Balance
After Commitments**

\$ 1,518,208,226

*Please see file: 2022 Bond Program Financials

2022 Bond Financials

Proposition B (Technology)



Bond amount authorized by voters on November 8, 2022: **\$75,541,000**

Actually Spent

\$ 24,175,531

Total Projected Costs & Current Commitments

\$ 7,609,363

Bond Program Available Balance After Commitments

\$ 43,756,106

*Please see file: 2022 Bond Program Financials

2022 Bond Financials

Proposition C (Stadiums & Athletic Complexes)



Bond amount authorized by voters on November 8, 2022: **\$47,434,000**

Actually Spent

\$ 354,355

**Total Projected
Costs & Current
Commitments**

\$ 2,128,098

**Bond Program
Available Balance
After Commitments**

\$ 44,951,547

*Please see file: 2022 Bond Program Financials

UP NEXT:



BOND
PROGRAM
AUSTIN ISD 2022

ECONOMIC OPPORTUNITY OFFICE

2022 BOND PROGRAM - Architecture / Engineering: Through February 2025

| Category | Contracted Amount (\$) | Paid Amount (\$) | Paid Progress | Paid Participation | HUB Goal (20%) |
|-----------------------|------------------------|------------------|---------------|--------------------|----------------|
| African American | 9,620,921.58 | 3,330,446.43 | 34.6% | 8.40% | 3.0% |
| Asian/Native American | 7,563,971.55 | 3,963,622.48 | 52.4% | 10.0% | 4.5% |
| Hispanic | 12,140,986.48 | 2,804,574.71 | 23.1% | 7.1% | 4.7% |
| Women-Owned | 2,550,923.70 | 558,664.33 | 21.9% | 1.4% | 7.8% |
| HUB Total | 31,876,803.31 | 10,657,307.95 | 33.4% | 27.0% | 20.0% |
| Non-HUB | 84,784,138.26 | 28,837,020.72 | 34.0% | | |
| Total | 116,660,941.57 | 39,494,328.67 | 33.9% | | |

Note: Adjusted HUB goals are derived from the 2022 Disparity Study.

% Goal Achieved

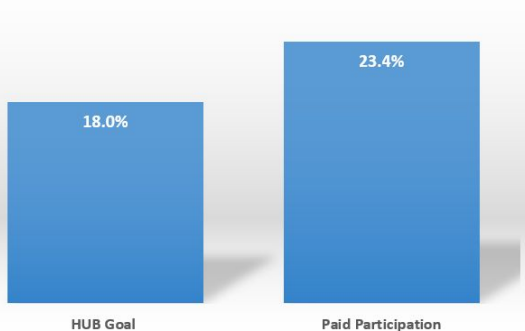


2022 BOND PROGRAM - Construction: Through February 2025

| Category | Contracted Amount (\$) | Paid Amount (\$) | Paid Progress | Paid Participation | HUB Goal (20%) |
|-----------------------|------------------------|------------------|---------------|--------------------|----------------|
| African American | 1,982,197.00 | 1,571,597.75 | 79.3% | 2.4% | 3.5% |
| Asian/Native American | 4,451,264.26 | 2,911,295.96 | 65.4% | 4.5% | 2.0% |
| Hispanic | 9,883,507.14 | 5,908,615.87 | 59.8% | 9.1% | 4.7% |
| Women-Owned | 8,524,108.96 | 4,740,426.40 | 55.6% | 7.3% | 7.8% |
| HUB Total | 24,841,077.36 | 15,131,935.98 | 60.9% | 23.4% | 18.0% |
| Non-HUB | 177,800,336.29 | 49,485,288.18 | 27.8% | | |
| Total | 202,641,413.65 | 64,617,224.16 | 31.9% | | |

Note: Adjusted HUB goals are derived from the 2022 Disparity Study.

% Goal Achieved



UP NEXT:

A group of students are sitting on wooden bleachers in a school gymnasium. They are dressed in casual clothing like hoodies, jeans, and sweatshirts. The background is slightly blurred, focusing attention on the students and the text overlays.

**BOND
PROGRAM**
AUSTIN ISD 2022

PROP B UPDATE

Technology (Prop B)



Austin ISD Students

- **Staff Device Refresh**
 - Central office-based staff: Phase 1 Completed
 - Piloting options for short-term substitute devices on campuses
 - Piloting repurposing older devices into ChromeOS Flex for Enroll Austin and parent/family use on campus
- **Student Devices**
 - Analysis of data and evaluation of 1:1 in certain grades and classroom sets
 - Expanding classroom model for grades 3-4
- **EduDisplay Presentation System/Casting Refresh Planning**
 - Evaluating device options for classroom student and teacher screen sharing
 - Evaluating document camera options
 - Audio/Visual Specifications Update for Modernizations (Prop A)

Technology (Prop B) - continued

- **Security**
 - Audits and Analysis
 - Addition of security tools and managed services
 - Threat detection support
- **Network**
 - Public Address updates and needs assessment
 - WiFi upgrades: RFP board approved
 - District-wide Main Network Closets UPS (uninterrupted power supply) upgrades
 - District-wide voice gateway upgrades
- **Enterprise Systems**
 - System upgrades and migration with Google Workspace
 - Migration from Microsoft scheduled for completion June 2025



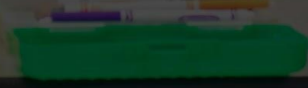
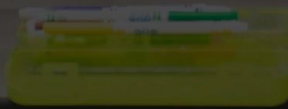
Austin ISD Students

UP NEXT:



**BOND
PROGRAM**
AUSTIN ISD 2022

2022 BOND MODERNIZATION PROJECTS



| Negotiations | Pre-Design | Schematic Design | Design Development | Construction Documents | Construction |
|--|---|--|--|--|--|
| <ul style="list-style-type: none"> ▲ Bear Creek ES (A) ▲ Hill ES (A) | <ul style="list-style-type: none"> ◇ Yellow Jacket Stadium (A) ◇ Nelson Bus Terminal (A) ▲ Andrews ES (A) ▲ O. Henry MS (A) | <ul style="list-style-type: none"> ◇ Langford ES (A) ◇ Navarro ECHS (A) ▲ Wooldridge ES (A) | <ul style="list-style-type: none"> ▲ Austin HS (A) ◇ Delco Activity Center (C) ◇ Nelson Field (C) ◇ Oak Springs ES (A) | <ul style="list-style-type: none"> ▲ Burnet MS (A) ▲ Barrington ES (A) ▲ Martin MS (A) ▲ Akins ECHS (A) ◇ Anderson HS (A) ◇ Crockett ECHS (A) ◇ Clifton CDS (A) ◇ Dobie MS (A) ◇ McCallum (A) ◇ Northeast ECHS & International HS (A) | <ul style="list-style-type: none"> ▲ Travis ECHS (A) ▲ *LBJ ECHS (A) ▲ *Houston ES (A) ▲ *Pecan Springs ES (A) ▲ *Wooten ES (A) ▲ *Cook ES (A) ▲ *Oak Hill ES (A) ▲ *Williams ES (A) ▲ *Harris ES (A) ▲ *Odom ES (A) ▲ *Linder ES (A) ▲ *Allison ES (A) ◇ *Sadler Means YWLA (A) ◇ Mendez MS (A) |

ICON KEY

- Propositions: (A) Prop. A | (B) Prop. B | (C) Prop. C
- Program Managers: ▲ AECOM | ◇ Vanir/STV
- Final GMP *

Contingency & Escalation Use Update

Current reporting for Prop A

| Bond Program | Original Balance | Balance as of January (to match financial report) | Previous Balance (as of 1/31) | Current balance (as of 2/28) |
|--------------|------------------|---|-------------------------------|------------------------------|
| Contingency | \$129,093,277 | \$32,605,777 | \$32,805,777 | \$31,305,777 |
| Escalation | \$270,516,395 | \$135,274,525 | \$130,274,574 | \$95,924,574 |

Contingency Usage:

- Transfer of funds to Akins HS (net zero)

Escalation Usage:

- Pecan Springs ES
- Houston ES

**Note: Information presented here is intended to communicate recent needs for contingency and escalation funds and is not intended to be a substitute for the financial reports provided.*

Contingency & Escalation Use Report

Current reporting for Prop C

| Bond Program | Original Balance | Balance as of February (to match financial report) | Previous Balance (as of 1/31) | Current Balance (as of 2/28) |
|--------------|------------------|--|-------------------------------|------------------------------|
| Contingency | \$2,834,978 | | \$2,834,978 | \$2,834,978 |
| Escalation | \$5,669,955 | | \$5,669,955 | \$5,669,955 |

Contingency Usage:

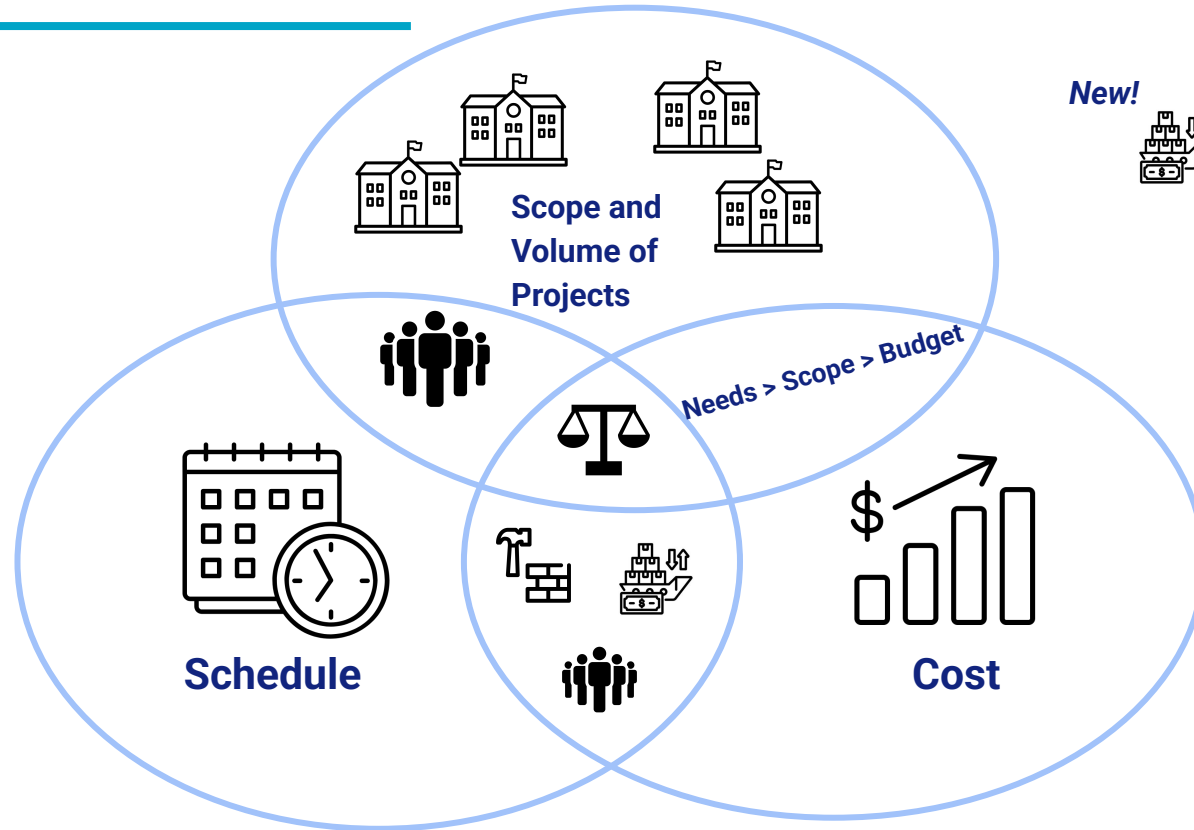
➤ N/A

Escalation Usage:

➤ N/A

**Note: Information presented here is intended to communicate recent needs for contingency and escalation funds and is not intended to be a substitute for the financial reports provided.*

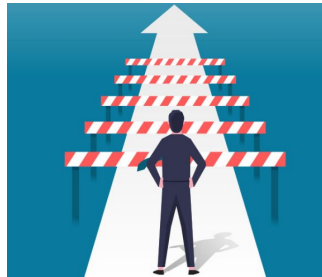
Program-wide Challenges & Strategies



Program-wide Challenges & Strategies

Challenges

- Internal staffing
- Limited City Staff for reviews, permitting and inspections
- Design community staffing limitations
- Construction community staffing limitations (GCs, Subs, Labor, etc.)
- Competition in the market
- Aggressive schedule
- Material availability
- Long-lead items
- Swing space
- Tariffs



Strategies

- New accounting software
- New project management software
- Staff augmentation - across multiple departments
- ILA with the City
- Developing new and improved SOPs
- Public Project Review Process
- Vendor & HUB Outreach
- Bundling projects
- Soliciting feedback from general contractors

House Park Updates



Scan the QR code to see
the campus project page

[Project Fact Sheet](#)

Press Box and Grandstands Project:

- Design: Complete ✓
- Contractor: Selected ✓
- Site Development Permit: Approved ✓
- Demolition and Building Permit: Pending City Approval ⌚
 - House Park is listed on the National Register of Historic Places
 - Demolition of the old press box requires approval by the City's Historic Landmark Commission
 - **March 12** - AISD presents to the Architectural Review Committee
 - **April 2 (Tentative)** - AISD presents to Historic Landmark Commission



House Park Updates



Scan the QR code to see
the campus project page

[Project Fact Sheet](#)

Concessions Refresh (Home & Visitor) includes:

- Paint interior walls and concrete customer service shelf
- Power wash floors and reseal surface
- Replace plexiglass on fluorescent concession signs
- Install high volume commercial fans and replace fluorescents with LEDs
- Replace sink and cabinetry with 3-compartment sink with new faucet
- Sand and refinish exterior doors

Restrooms Refresh (Home & Visitor) includes:

- Paint interior walls, ceilings, and metal framework at stalls
- Power wash floors and reseal surface
- Ensure matching toilet seats
- Resurface urinals
- Sand and refinish exterior doors
- *Pending pricing review: paint and/or replace partitions*



***Note:** the press box and grandstand project also includes repairing corroded handrails, repainting all existing painted surfaces on grandstands (walls and columns), and installation of dedicated circuits and new receptacles, one interior and one exterior data port, and one wifi device at home and visitor concessions.

◆ Delco Activity Center

Comprehensive | Prop. C



Scan the QR code to see
the campus project page
[Project Fact Sheet](#)

2017 Bond

Scope - \$570,000. CMD portion for construction \$360,807.00

- Districtwide Fire and Intrusion Alarm Upgrades
- Districtwide Security Camera Replacements
- Technology: Network System Improvement
- Site Drainage Improvements

Summary

- \$537,492.67 total cost that was spent.
- ORIGINAL SCOPE - Site Drainage Improvements were completed in 2013 Bond Project. Work included regrading around building perimeter and adding a new storm drain system tied into existing downspouts and new area drains so water drains away from building. Raise area-way curb heights to prevent surface water infiltration into crawl space.
- REVISED SCOPE: Address water infiltration coming in at corner entry hollow metal storefront systems; repair uneven grade between building slab and adjacent flatwork; replace unsafe concrete panel screening face with chain link fence.
- INTERIOR WORK: Topping slab was modified in some areas so that finish floor elevation matched flatwork outside and met ADA requirements. New VCT flooring and carpet were installed in Conference Room and Admin Reception.
- LIFE SAFETY SCOPE: Work included Fire Alarm Panel replacement, Fire Alarm system upgrades, Sprinkler repairs and improvements, Camera replacements, and Intrusion system upgrades. **CBOC Meeting | March 11, 2025**



◆ Delco Activity Center

Comprehensive | Prop. C



Scan the QR code to see
the campus project page
[Project Fact Sheet](#)

2022 Bond

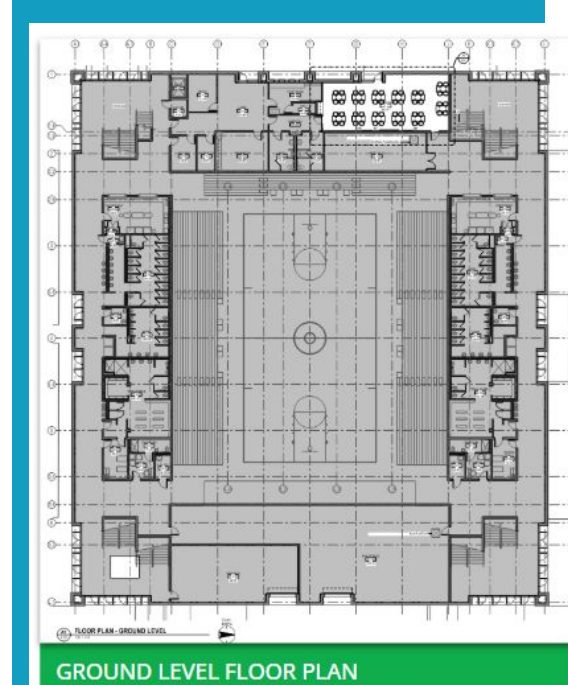
Total Project Budget: \$15,000,000

Scope

- Roofing repairs or replacement
- Multi-purpose room renovations
- Concession stands upgrade to accommodate catering kitchens and provide CTE opportunities
- PA/sound system improvement

Summary

- The project is early in design phase development
- All items are being evaluated, with priority being given to stabilizing the building with regards to reducing movement and addressing building envelope concerns





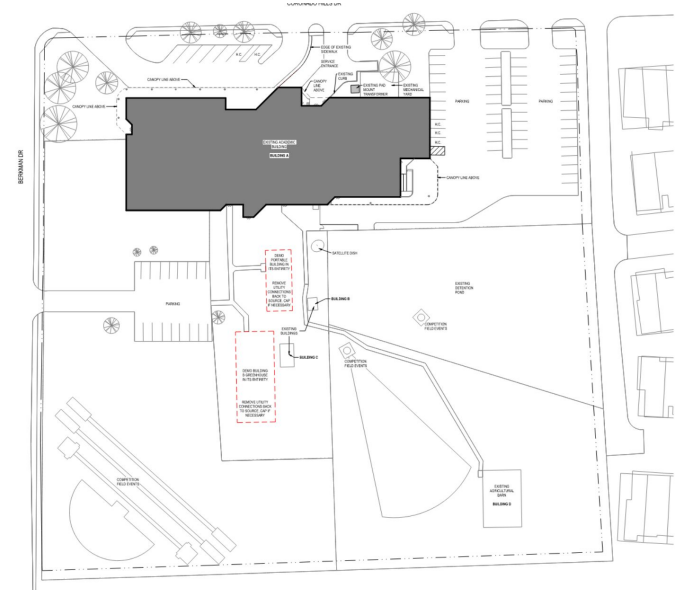
PHASE: Construction Documents | SCHOOL OPEN: JUNE 2026 | SWING: IN-PLACE | ON BUDGET: N

Project Highlights

- New secure entry vestibule, culinary program improvements, new cosmetology program, and FCA improvements.
- 90% Construction Documents in review.



**Conceptual rendering of Cosmetology. Final design may vary.*



Site plan



Scan the QR code to see
the campus project page

[Project Fact Sheet](#)

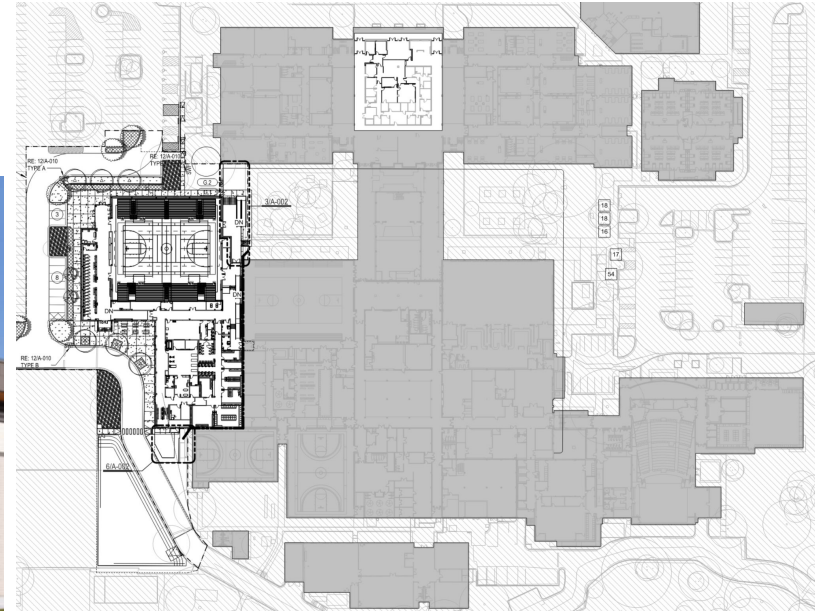
PHASE: Construction Documents | SCHOOL OPEN: JAN. 2027 | SWING: N | ON BUDGET: Y

Project Highlights

- Competition Gym / Locker Rooms / Athletics Offices
- Secure Entry Vestibule and partial Admin Refresh
- FCA Improvements - HVAC and building improvements



**Conceptual renderings. Final design may vary.*



Site plan



Scan the QR code to see the campus project page

[Project Fact Sheet](#)

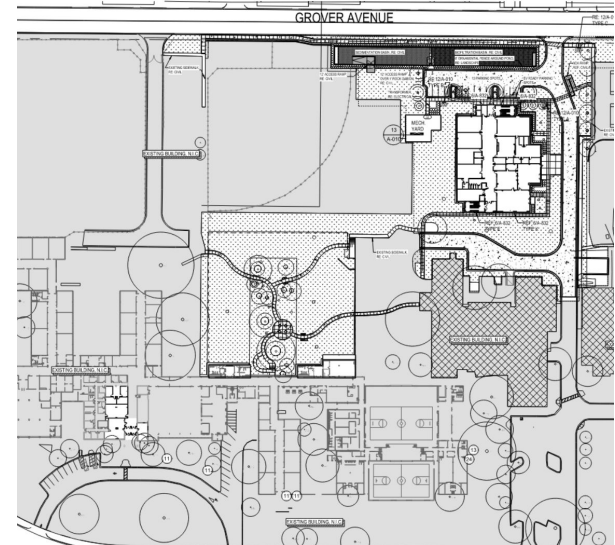
PHASE: Construction Documents | SCHOOL OPEN: JAN. 2027 | SWING: N | ON BUDGET: Y

Project Highlights

- New CTE Building
- Secure Entry Vestibule and partial Admin Refresh
- FCA Improvements - HVAC and building improvements



**Conceptual renderings. Final design may vary.*



Site plan

UP NEXT:

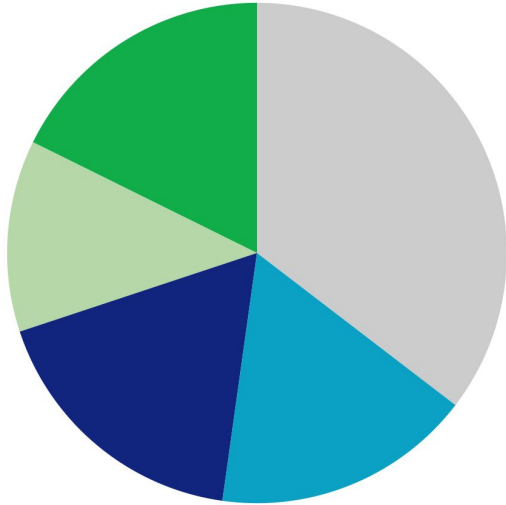


**BOND
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AUSTIN ISD 2022

2022 BOND TARGETED PROJECTS

2022 Targeted Projects

Prop A.



■ Remaining projects in queue (40)

■ Pre-Design (19)

■ Design (20)

■ Bidding (14)

■ Construction (20)

Targeted Descriptions

- HVAC
- Building Repairs
- Safety & Security
- Roofing
- Artificial Turf Projects

Approximate number of targeted projects = ~113*

**Projects are bundled*

Secure Entry Vestibules

Prop A.

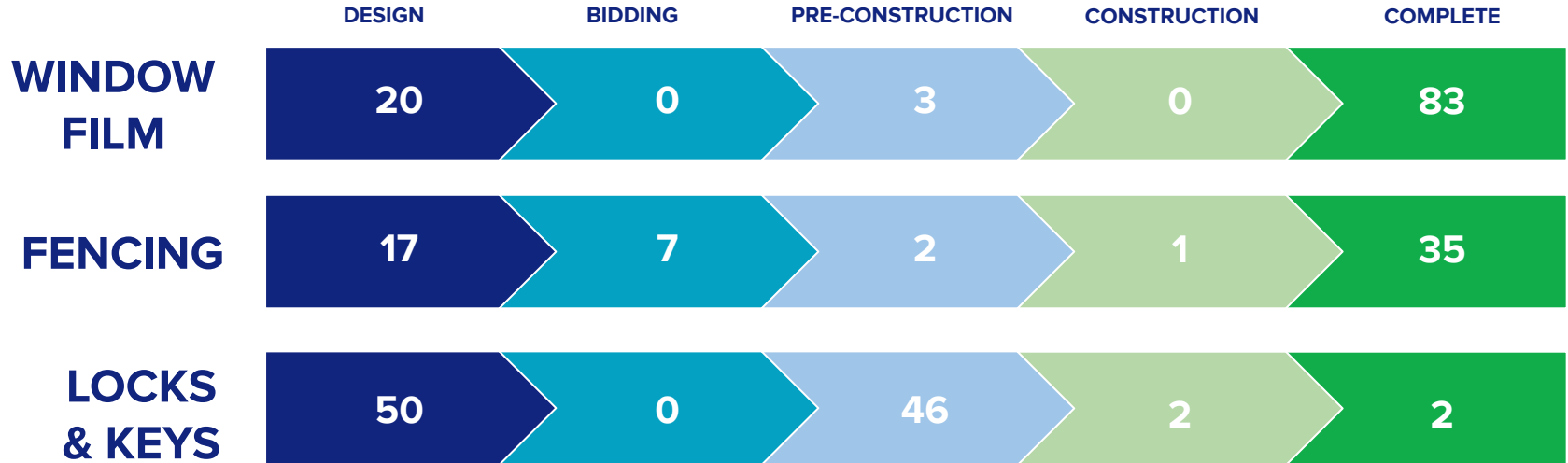
Construction on the first 28 projects is complete or nearly complete and the remaining 36 projects will take place in Summer 2025.



Additional Safety Projects

Prop A.

LBJ ECHS Window Film





2017 Scope - This project was paused so that we could see what resulted from the lawsuit, and then plan appropriately.

- **Project 210022:** Heating and Air Conditioning Improvements • Mechanical and Associated Building Foundation Improvements • Sidewalk Improvements • Structural Improvements • Vehicle Circulation and Parking Lot Improvements
- **Scope included in other projects:** Districtwide Fire and Intrusion Alarm Upgrades • Districtwide Security Camera Replacements • Technology: Computer Lab Improvements • Technology: Network System Improvements • Technology: Presentation Systems • Technology: Student Mobile Computers • Technology: Teacher Computers •

2022 Scope

- **Project 210022:** Heating and air conditioning improvements • Plumbing improvements • Roofing repairs or replacement • Restrooms with adult-size changing tables • School mental health center • Community and partner rooms • Community pantry
- **Scope included in other projects:** entry vestibule • Life safety and security improvements • Outdoor learning space and/or playground improvements • Student devices and peripheral equipment • Staff devices and peripheral equipment • Presentation / display systems for classrooms and other learning spaces • District wide technology security improvements • District wide upgrades to digital platforms • District wide network infrastructure upgrades

Litigation Funds – Funds obtained from a lawsuit filed against the designers and installers.

- **Project 210022:** The building structure was found to be built incorrectly for the existing soil conditions, and these funds will be used to address the most important structural issues. There are no safety issues related to this; it is a floor heaving issue which results in equipment compromises and cracking in the floors and walls.
- Repairs and additional work to address worst deficiencies from original construction that is causing movement in the building and subsequent damage throughout the building

Gus Garcia

Targeted



Scan the QR code to see
the campus project page

[Project Fact Sheet](#)

Status of 210022 GARCIA Project

Schedule:

- A Pre-Design Scope Study was completed in November 2024
- The study was discussed, and evaluations and directions were completed in January 2025
- As part of the study recommendations, a survey was recommended, and an agreement was executed in February 2025
- A proposal was submitted by the AE and subsequently a purchasing request for an agreement was issued March 2025
- AISD is holding bi-weekly meetings to establish design procedures
- Construction Documents are due August 2025
- Board approval is expected October 2025
- Construction is expected in summer 2026 and 2027, but may finish in 2026

Budget:

- The total budget is about \$9M; the construction budget is estimated at about \$7M
- AISD received a Verizon Wireless Lab Grant. AISD is responsible for demo on the grant project, so this project will help minimally by funding that demo work

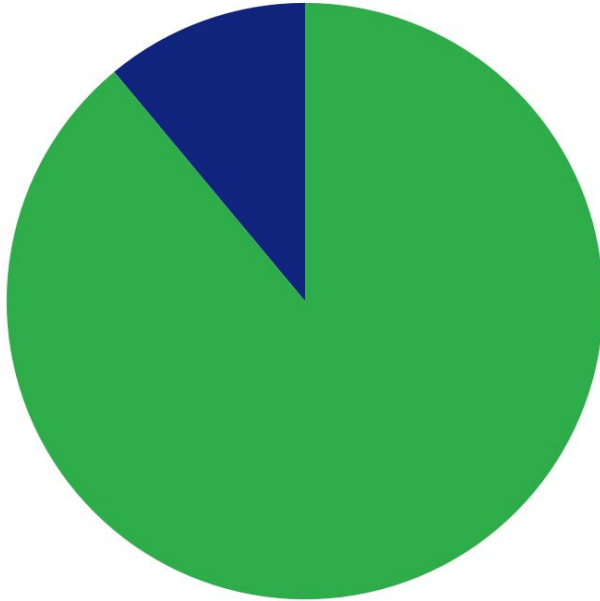
UP NEXT:



**BOND
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PREVIOUS BOND PROJECTS

2017 Bond Projects



■ 2017 Bond Projects Completed (153)

■ 2017 Bond Projects Underway (11)

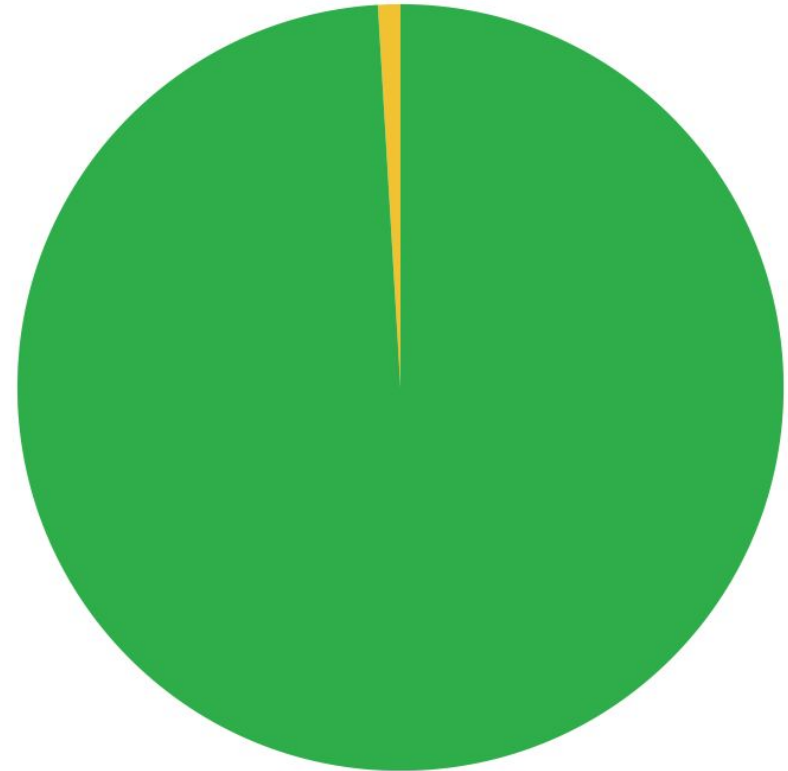
- Critical repairs (HVAC, electrical, plumbing, roofing, etc.) at various campuses
- House Park
- Life Safety projects at various campuses
- Demolish Pleasant Hill Annex

*Please See File: [2017 Bond Projects](#)

2013 Bond Projects

- 2013 Bond Projects Completed (420)
- 2013 Bond Book Projects Underway (0)
- Interest Earned Funds & Surplus Projects (0)

*Please see file: [2013 Bond Projects](#)



UP NEXT:

A group of students are sitting on wooden bleachers in a school gymnasium. The students are of various ages and are looking towards the camera. The background is slightly blurred, showing the structure of the bleachers and the gymnasium floor.

BOND
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CBOC Committee Operations

Committee Operations

- Future Items for Discussion
- Committee Operations Discussion with Christine and Katrina



Crockett ECHS Community Meeting

ADJOURN



THANK YOU!



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GLOSSARY OF TERMS

