



Meeting Minutes

Community Bond Oversight Committee, August 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 August 13, 2024 to consider, discuss and take action on the items of the agenda below. These meeting minutes are supplemented by meeting materials. More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

Members in Attendance: Lori Moya, Cheryl Bradley, Mark Grayson, Lawrence Huang, Richard Kelly, April Clark, Kay Gooch, Jennifer Carson, Ryan Pollock, Ann Phipps, Barbara Spears-Corbett

Staff & Consultants in Attendance: Andre Andrews, Angela Mendez, Bianca Median-Leal, Catherine Martinez, Christine Steenport, Dinita Caldwell, Jada Simpson, Jaime Miller, John Kelly, Katrina Montgomery, Katy Fitzgold, Larry Williams, Maggie Infante, Matt Campbell, Micheal Mann, Omar Gomez, Rufo Reyes, Ryan Marcum

AGENDA

AGENDA ITEM	Presenter	Additional Notes
Call to Order	Co-Chairs	The meeting was called to order at 6:07 p.m. by Lori Moya.
Public Comment -(2 mins per comment, max 10 mins)	Lisa Flores	Ms. Flores commented that the information on Slide 35 and 36 about SPED cameras was not completely accurate. SB 507 is not the most up to date version of the bill. Language has been removed for parents to object to cameras in the classroom. Some districts have voted to install cameras in all eligible settings every year. She requests that this committee recommend cameras to be installed in all eligible classrooms. Parents must then request for them to be operational. She requests that the \$1.2 million for SPED cameras is used for the purpose it was earmarked.
Approval of Minutes June 11, 2024 (Prior Meetings)	Co-Chairs	<p>Minutes adjustments: Larry Huang requested his comment be directed to Facilities Maintenance not CBOC.</p> <p>Jennifer Carson requested to add House Park to the list of Athletic CAT facilities. In addition, she would like 2013 Bond added as what didn't pass, and 2017 Bond added as pending work for House Park.</p> <p>Michael Mann clarified that the City would allow replacement or repair in the event of a flood but that the floodplain makes it difficult to make upgrades at House Park.</p> <p>Motion by Mark Grayson to approve June minutes as amended. Second by Richard Kelly.</p>
CBOC Committee Operations <ul style="list-style-type: none"> ● FY 24-25 Calendar Approval ● Satisfaction survey 	Co-Chairs	April Clark stated she prefers 12 full meetings per year. Jaime Miller stated that the district won't have updated financials in January because it is

<ul style="list-style-type: none"> • Communication protocols 		<p>closed in December. Richard Kelly stated it might be beneficial to not have full report outs so the committee can discuss other items. Lori Moya concurred with the sentiment of wanting to increase oversight. April suggested splitting the January meeting into half design presentation, half subcommittee discussion. Consensus was made on the following:</p> <ul style="list-style-type: none"> • January 14th meeting will be split between one hour of design presentations and one hour for subcommittee reporting or audit report by external auditor. • January financials will be presented at the March 11th meeting along with a safety audit or wage report. • September 10th meeting will be moved to September 18th to accommodate committee member schedule conflicts including a budget meeting that four CBOC members will be attending. • No meeting in July to allow vacation time for staff. <p>Mark Grayson moved to approve the FY 24/25 calendar as amended. Second by April Clark.</p> <p>Satisfaction survey: Jaime Miller stated that there is a new SOP for surveys and that once school begins we will coordinate further with DCCE. We are proposing surveying those involved with the 2017 Bond. Mark Grayson stated he would also want to include current parents utilizing the new buildings and is good with including a QR code in a principal email.</p> <p>Communication Protocol: Lori Moya requested that CBOC members copy co-chairs on any emails to ASID staff.</p>
<p>CMD 2022 <u>Modernization/Comprehensive Projects</u></p>	<p>Michael</p>	<p>Lori Moya asked about Athletic CATs. Michael Mann explained that two new CATs are being formed, High School Turf & Field CAT and Central Athletic Facilities (CAF) CAT. These CAT's will help determine district standards for athletic projects.</p> <p>Athletic coaches and principals have a third meeting tomorrow to discuss each High School involved. Jason Glenn is the new Executive Director of Athletics and is a former professional football player.</p> <p>Jennifer Carson requested that House Park be added to the list of facilities for the CAF CAT, noting that it is part of the 2017 Bond. She also requested to have the CAF CAT application sent out to the committee.</p>

Cheryl Bradley stated a concern that Northeast CAT members were dropping off because they feel they are there to listen and not give feedback. There were specific concerns about a partition wall and all-learner restroom.

John Kelly from Vanir felt the meetings were good working meetings with lots of discussions. He has not heard any concerns but will look into it. He indicated that there were a few items that they were trying to creatively stay within EdSpecs.

Barbara Spears-Corbett reminded the team of the importance of delivery of information and respect for CAT members. She encouraged the team to build trust by not just throwing out "EdSpec" language without hearing them. Many members on the east side are coming to the table with distrust. Michael Mann agreed and said we will make sure to talk to our design teams about working with the community.

April Clark pointed out that EdSpecs specifically say that they can be changed to meet the needs of a community. Christine Steenport pointed out that these are called deviations and happen frequently. Barbara asked if the deviations are coming back to the CAT so they know their voice has been heard.

Mark Grayson stated a concern that the Navarro CAT team is being told they might get two practice gyms and no competition gym due to budget constraints. The concern is that money is being taken away from the gyms for roofing and HVAC. Michael Mann said we will look into that and are working through budget constraints. However, he would not sign off on two practice gyms and no competition gym.

Michael Mann stated there are 8 projects in construction.

Bianca Medina-Leal then presented on Barrington Elementary School noting that students will stay on the existing campus during construction. This project will be a tear down and rebuild which has put it over budget. Larry Huang asked about the contingency for being over budget. Michael Mann said they are working on a contingency report and Jaime Miller reiterated we will have those numbers in September.

A presentation was given on Martin Middle School . This project is on budget and for Phase 1 of the

		<p>modernization. Capitol View Corridor makes a tight campus because of building height requirements. Ann Phipps asked how many students it would accommodate. Michael Mann believes it is for 800, 6th- 8th graders. It is underfull right now. Total project cost for phase 1 in this bond is \$61M. Phase 2 and 3 will be in the upcoming bond. Athletics and fine arts in subsequent phases.</p> <p>John Kelly reported on Sadler Means YWLA. Construction documents are expected by the end of month. We are preparing for phase 1 work and portables. Students will swing to the 100-wing through the end of Sept. We will move to phase 3 mid to end Sept.</p> <p>Barbara Spears-Corbett stated that Yellow Jacket Stadium is a central facility and expressed concerns about CAT being heard and getting a stadium that is smaller than was built previously. Would like further discussion on seating. Cheryl Bradley asked what is the expectation of Yellow Jacket? Michael Mann said we would work with the community to determine what that stadium looks like. The CAT helps us keep the historical agreement in mind. It is intended to be a central facility, not just for Eastside. Barbara commented that if it's defined as a district facility, then we need a large enough stadium to seat at the UIL level.</p> <p>Lori Moya stated that some communities are asked and some are told; communities of poverty and color are told and AISD has to do a better job of including the community.</p> <p>Larry Huang asked for metrics to measure the scope of the program-wide challenges to understand if it's getting better or worse. Michael Mann stated that the challenges are staying the same and that we will share that information with the committee.</p>
<p>CMD 2022 <u>Targeted</u> Projects</p>	<p>Michael</p>	<p>Michael Mann reported that 28 SEV's will be wrapping up this month.</p> <p>SPED Cameras: Christine Steenport stated that we are going on board policy and legal framework and she will engage legal counsel to confirm. Lori Moya stated that we're quoting Senate Bill 507 but that is not the most up to date legislation. Objection of parents was removed. Board policy is outdated and the board should be aware of the new bill.</p>

		<p>Richard Kelly stated that SB 1398 is the most updated bill, not SB 507 and he would like the committee to vote on making a recommendation to the board.</p> <p>Christine will work with legal counsel and the Co-Chairs will make recommendations to the Board.</p> <ol style="list-style-type: none"> 1. The Community Bond Oversight Committee would like to make a recommendation to the Board of Trustees for cameras to be installed in any and all SPED rooms (where a child spends 50% or more of their time) BEFORE a parent, etc. makes the request, utilizing funds allocated in the 2022 bond. 2. Staff will request legal to review Board policy on SPED cameras and confirm the correct and most recent legislation is referenced. It is CBOC co-chair understanding that the current law is Senate Bill (SB) 1398 and not Senate Bill (SB) 507. <p>Richard Kelly motions to approve with second by April Clark. Lori requests the recommendation language be sent to the Co-Chairs.</p> <p>Michale Mann noted that we are not moving forward with Athletic field bids because waiting on info from CAF CAT.</p> <p>Kay Gooch asked about the delay at Palm. Michael answered that it was due to inspections.</p> <p>Richard Kelly asked how we accommodate the need for elevators when they are not available. Michael agreed it was not ideal but we can do stair lifts and will work to make accommodations any way we can.</p> <p>April Clark asked what an academic reinvention was. Michael explained they are construction projects. McCallam, Lamar and Covington are fine arts spaces.</p>
<p>CMD Previous Bond Projects updates (2013 & 2017)</p>		

<p>Finance</p> <ul style="list-style-type: none"> • 2013 Financials • 2017 Financials • 2022 Financials 	<p>Andre</p>	<p>Katrina Montgomery introduced Angela Mendez, the new Bond Finance Director. Milchael introduced Ryan Marcum , Construction Management Director. Katrina was introduced as the new Interim Chief Finance Officer.</p> <p>Lori Moya stated there is a rumor our bond rating has been reduced and there is a \$90M loss. Katrina confirmed our bond rating has not decreased at all and there are no losses.</p> <p>Katrina explained that the Voter Approval Tax Rate Election (VATRE) will increase pay rate for staff (M&O) and the Board will vote on it on August 15th.</p> <p>Andre Adrews presented the financials noting we have added a 2022 amendment that you will see in the report. CBOC members should now have access to the financial dashboard. Password information will be shared.</p> <p>Ann Phipps asked if teachers got new computers this summer through 2022 prop B. Andre confirmed they did.</p>
<p>EOO Presentation</p>	<p>Dinita</p>	<p>Dinita Caldwell introduced new team members, Larry Williams and Carolina Vasquez Saavedra. She stated she will provide 2017 bond information in the future.</p> <p>EOO is doing better than we were at the start of the 2017 bond and are trending in the right direction.</p>
<p>Communications</p> <ul style="list-style-type: none"> • Social Media / News Events • CAT & Community Meetings 	<p>Katy</p>	<p>Katy Fitzgold reported on social media highlights, groundbreaking events, community meetings and transportation open houses. We had nearly 200 people at the Palm event this afternoon.</p> <p>Lori Moya asked what is tabling and Katy explained that tabling is a school event where we pop up a table and talk about bond projects. It is part of our shift to connect with families where they already are.</p> <p>April Clark asked if the tablings were considered a design meeting. Katy said yes, the design team can</p>

		talk to folks there and answer questions. The information is also made available on the website.
Future Items for Discussion	Co-Chairs	Richard Kelly requested that committee members email suggestions for sub-committees.
Adjourn	Co-Chairs	Mark Grayson moved to adjourn at 8:33pm, second by Jennifer Carson.