



Community Bond Oversight Committee

January 21, 2020, 6:00 pm to 8:30 pm
 Brown Elementary School, Community Room
 7801 Guadalupe St, Austin, TX 78752

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](#).

The agenda includes an optional tour of the modernized Brown Elementary School that begins at 6:00 p.m.

AGENDA

	AGENDA ITEM	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
	<i>Tour of T.A. Brown Elementary School (optional)</i>	6:00 pm	8, 9, 10
1.	Call to Order	6:30 pm	
2.	Public Comment	10 min	9, 10
3.	Approval of Minutes December 12, 2019	5 min	
4.	Presentation and Discussions		
	A. TA Brown and Menchaca Elementary Schools Openings	5 min	8, 9, 10
	B. Introduction of New HUB Director	5 min	8, 9, 10
	C. 2013 & 2017 Bond Programs <ul style="list-style-type: none"> • Issues and Risk • Substantial Changes 	10 min	8, 9, 10
	D. Overview of Bond Surplus and Program Contingency	20 min	8, 9, 10
	E. Overview of Planned Bond Issuances and Voter Authorized Bond Authorization	15 min	8, 9, 10
5.	Committee Operations		
	A. Discussion of Proposed Monthly Financial Report	20 min	8, 9, 10
	B. Discussion of Proposed Semi-Annual Report to the Board of Trustees	20 min	8, 9, 10
	C. Discussion of Topics and Location for February Meeting	10 min	
6.	Adjourn	8:30 p.m.	

*All regular and plenary meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the [Communications and Visitor Guidelines](#), which can be found on the AISD website under [Advisory Bodies](#). Public comment is limited to 10 minutes.