

Community Bond Oversight Committee

June 18, 2019 6:00 PM-8:00 PM AISD Performing Arts Center 1500 Barbara Jordan Blvd., Austin, TX 78723

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 <u>2017 Bond Program</u> <u>Website</u>.

	AGENDA ITEM	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to Order, Overview of Meeting Goals, and Induction of new member appointed by Trustee Arati Singh, Andrei Lubomudrov	6:00 pm	
2.	Public Comment	10 min	9, 10
3.	Approval of Minutes (May 14 th , 2019)	5 min	
4.	Presentation and Discussions		
	A. Reinvention and School Changes Update – Matias Segura	15 min	8, 9, 10
	B. Project and Financial Updates – Zack Pearce, CMD, Carlos Mederes, AECOM & Carlos Canedo, McKissack	15 min	8, 9, 10
	C. HUB Update	15 min	8, 9, 10
	D. HUB Policy and Procedures Discussion	25 min	
	E. Virtual Tour of Active Construction Projects	15 min	8, 9, 10
	F. Upcoming Groundbreakings and Site Dedications	10 min	8, 9, 10
5.	Discussion of Committee Operations, Future Meetings Dates and Agenda Items		
	A. Planning for July 2019 Campus Tour	10 min	9, 10
6.	Adjourn	8:00 PM	

AGENDA

*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 <u>Citizens Communications and Visitor Guidelines</u>, which can be found on the AISD website under <u>Advisory Bodies</u>. Citizens Communication is limited to 10 minutes.