



## Community Bond Oversight Committee

February 11, 2020, 6:00 pm to 8:30 pm  
 Govalle Elementary School, Community Room  
 3601 Govalle Ave, Austin, TX 78702

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 Govalle Elementary School that begins at 6:00 p.m.

### AGENDA

	AGENDA ITEM	START	DURATION
	<i>Tour of the Modernized Govalle Elementary School (optional)</i>	6:00 pm	
1.	Call to Order*	6:30 pm	
2.	Public Comment**	6:30 pm	10 min
3.	Approval of Minutes January 21, 2020	6:40 pm	5 min
4.	Routine Items		
	A. 2017 and 2013 Bond Program Issues and Risks, Substantial Changes	6:45 pm	15 min
	B. Monthly Bond Financial Report <ul style="list-style-type: none"> <li>• Program Contingency Allocation Explanations/Variance Report</li> <li>• Budget Overages</li> <li>• Discussion of Definition of "Substantial Scope Change "</li> </ul>	7:00 p.m.	20 min
	C. HUB Report and Update	7:20 p.m.	15 min
5.	New Discussion Items		
	A. Review of Report to Board of Trustees	7:35 p.m.	20 min
	B. Update on Standard Operating Procedures for Construction Management, Historically Underutilized Business, Construction Procurement, Planning and Asset Management	7:55 p.m.	10 min
	C. Update on Brentwood Swing Space	8:05 p.m.	5 min
	D. Update on School Closures and Related Bond Allocations	8:10 p.m.	10 min
	E. Potential Future Items for Discussion <ul style="list-style-type: none"> <li>• Draft Annual Calendar and Proposed Meeting Topics</li> <li>• Ceremonial Close Out of Previous Bond Program</li> <li>• Action Items Requested by the Committee</li> </ul>	8:20 p.m.	10 min
6.	Adjourn	8:30 p.m.	

\*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

\*\*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.