

Community Bond Oversight Committee

March 10, 2020, 6:00 p.m. to 8:00 p.m. AISD Headquarters, 2nd Floor, Room 221 4000 S. IH-35 Frontage Rd., Austin, TX 78704

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 Website</u>.

AGENDA

| | AGENDA ITEM | START | DURATION |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|
| 1. | Call to Order* | 6:00 p.m. | |
| 2. | Public Comment** | 6:00 p.m. | 10 min |
| 3. | Approval of Minutes, February 11, 2020 Meeting | 6:10 p.m. | 5 min |
| 4. | Routine Items | | |
| | A. 2017 and 2013 Bond Programs Issues and Risks, Substantial Changes Bond Program Change Log | 6:15 p.m. | 20 min |
| | B. Monthly Bond Financial Reports | 6:35 p.m. | 15 min |
| | C. HUB Report | 6:50 p.m. | 15 min |
| 5. | New Discussion Items | | |
| | A. Technology Bond Program Update | 7:05 p.m. | 25 min |
| | B. Update on Standard Operating Procedures | 7:30 p.m. | 5 min |
| | C. Update on School Closures and Related Bond Allocations | 7:35 p.m. | 10 min |
| | D. Stakeholder Satisfaction - Data Collection Approach | 7:45 p.m. | 5 min |
| | E. Potential Future Items for Discussion Proposed Meeting Topics Per Calendar for April Action Items Requested by the Committee | 7:50 p.m. | 10 min |
| 6. | Adjourn | 8:00 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 <u>Communications and Visitor Guidelines</u>, which can be found on the AISD website under <u>Advisory Bodies</u>. Public comment is limited to 10 minutes.