

## **Community Bond Oversight Committee**

August 31, 2021, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the August 31, 2021 Community Bond Oversight Meeting will be held virtually and will be broadcast via <u>YouTube</u>. The public can also provide <u>comments</u>. See instructions for public comment below the agenda.

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.	Reminder of Best Practices for Meeting Virtually	6:00 p.m.	5 min
3.	Public Comment	6:05 p.m.	10 min
4.	Approval of Minutes June 8, 2021 Meeting	6:15 p.m.	5 min
5.	Committee Operations <ul> <li>Discussion of CBOC Members' Work During Meetings</li> <li>New Members and Staff Onboarding</li> </ul>	6:20 p.m.	15 min
6.	<ul> <li>Reports and Presentations</li> <li>2017 and 2013 Bond Programs <ul> <li>Issues and Risks, Substantial Changes</li> <li>Bond Program Change Log</li> <li>Bond Project Status Report</li> </ul> </li> <li>Monthly Bond Financial Reports <ul> <li>2013 and 2017 Bond Financial Reports</li> </ul> </li> <li>HUB Program <ul> <li>CBOC Tri-chair Questions</li> <li>Bond Communication Report</li> </ul> </li> </ul>	6:35 p.m.	50 min
7.	Discussion of Semi-annual Report to the Board of Trustees	7:25 p.m.	10 min
8.	Action Items Requested by the Committee	7:35 p.m.	15 min
9.	Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar	7:50 p.m.	10 min
10.	Adjourn	8:00 p.m.	

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

## Public Comments

Public comments can be provided to the committee in writing via Austin ISD Let's Talk tool. <u>Click here to provide your written</u> <u>comment</u>. Up to 10 minutes of comments provided through Let's Talk will be read to the committee during Public Comment. Public comment must be received by 5 p.m. on August 31, 2021. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.