



# Community Bond Oversight Committee

February 8, 2022, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the February 8, 2022 Community Bond Oversight Meeting will be held virtually and will be broadcast via [YouTube](#). The public can also provide [comments](#). 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 [2017 Bond Program Website](#).*

## 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 November 9, 2021 Meeting	6:15 p.m.	5 min
5.	Update on Advisory Committee Bylaws	6:20 p.m.	10 min
6.	Committee Operations <ul style="list-style-type: none"> <li>• Discussion of CBOC Members' Work During Meetings</li> <li>• New Members and Staff Onboarding</li> <li>• Discussion of December and January Modernized Facility Tours</li> <li>• Discussion of Future In-person Meetings</li> </ul>	6:30 p.m.	10 min
7.	Discussion of Financial Reporting and Best Practices	6:40 p.m.	10 min
8.	Discussion of District Real Estate Related to the 2017 Bond Program	6:50 p.m.	10 min
9.	Reports and Presentations <ul style="list-style-type: none"> <li>• 2017 and 2013 Bond Programs               <ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>○ 2013 and 2017 Bond Financial Reports</li> </ul> </li> <li>• HUB Program</li> <li>• Bond Communication Report</li> </ul>	7:00 p.m.	45 min
10.	Action Items Requested by the Committee	7:45 p.m.	10 min
11.	Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar	7:55 p.m.	5 min
12.	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. [Click here to provide your written comment](#). 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 5:00 p.m. on February 8, 2022. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.