



# Community Bond Oversight Committee

October 10, 2023

The **October 10, 2023** Community Bond Oversight Meeting will be held at the **Central Office 4000 S I35 Frontage Rd, Austin, TX 78704**. The public can 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](#) & [2002 Bond Program Website](#).*

## 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 <b>September 13, 2023</b> Meeting	6:10 p.m.	10 min
4.	Committee Operations  <b>Superintendent Profile and Hiring Process</b> <ul style="list-style-type: none"> <li>○ The board would like to engage around the <a href="#">Supt. Profile</a> (created last spring with community and staff input) and hiring process.</li> <li>○ They would like to determine if the profile is still an accurate reflection of what we're looking for in a superintendent.</li> </ul>	6:20 p.m.	30 min
5.	<b>Reports and Presentations</b> <ul style="list-style-type: none"> <li>● Bond Programs</li> <li>● Monthly Bond Financial Reports               <ul style="list-style-type: none"> <li>○ 2013, 2017 &amp; 2022 Bond Financial Reports</li> </ul> </li> <li>● HUB program - <b>These items will be sent and not discussed during the meeting because of the time. Send one week prior via email.</b></li> <li>● House Park Randall &amp; Delco Center Kathy Detailed Report (Oct Meeting)</li> <li>● Sub Committee Survey Update - Mary Grayson</li> <li>● Safety issues- Christine Steenport</li> </ul>	6:50 p.m.	30 min
6.	Action Items Requested by the Committee: <ul style="list-style-type: none"> <li>● Discussion: Feedback and Edits of CBOC Report to the Board of Trustees</li> <li>● Links: <a href="#">CBOC Report Draft</a> &amp; <a href="#">Edit Log</a> &amp; <a href="#">Previous Reports</a></li> </ul>	7:20 p.m.	60 min
7.	Key Dates and Future Items for Discussion: <ul style="list-style-type: none"> <li>● Equity By Design Presentation – Understanding - what, when, &amp; why and the connection to the CBOC (ask Dr. Hawley the connection to the CBOC)</li> </ul>	8:20 p.m.	10 min
8.	Adjourn	8:30 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 12:00 p.m. on September 12, 2023. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.