



Community Bond Oversight Committee

September 13, 2022, 6:00 p.m. to 8:00 p.m.

The September 13, 2022 Community Bond Oversight Meeting will be held at AISD’s Central Office—4000 S I-35 Frontage Road, 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](#).

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 June 14, 2022 Meeting	6:10 p.m.	10 min
4.	Committee Operations <ul style="list-style-type: none"> ● Discussion of CBOC Members’ Work During Meetings ● New Members and Staff Onboarding 	6:20 p.m.	15 min
5.	Reports and Presentations <ul style="list-style-type: none"> ● 2017 and 2013 Bond Programs <ul style="list-style-type: none"> ○ Issues and Risks, Substantial Changes ○ Bond Program Schedule Changes ● Monthly Bond Financial Reports <ul style="list-style-type: none"> ○ 2013 and 2017 Bond Financial Reports ● HUB Program ● Bond Communication Report 	6:35 p.m.	60 min
6.	Action Items Requested by the Committee <ul style="list-style-type: none"> ● Update on Majestic - Dinita Caldwell 	7:35 p.m.	15 min
7.	Key Dates and Future Items for Discussion <ul style="list-style-type: none"> ● (Calendar Review) <ul style="list-style-type: none"> ○ FY 22-23 CBOC Calendar - - ○ *Strategic Planning* <ul style="list-style-type: none"> ■ 1/17/23 -2022 Bond General Overview Meeting ■ 3/7/23 - Contingency & Surplus Funds Discussion Meeting ● CBOC Shared Inbox 	7:50 p.m.	10 min
8.	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 12:00 p.m. on August 30, 2022. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.