



**BOND**  
**PROGRAM**  
AUSTIN ISD 2022

# Community Bond Oversight Committee Meeting

September 12, 2023





# Agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes**
  - **June 13, 2023 Minutes**
4. **Committee Operations**
  - New Member Introductions: April Clark District 2, Kay Gooch District 4, Ann Phipps District 5, Monty Exter At-Large Position 9
  - Two Vacancies District 2
5. **Reports and Presentations**
  - Summer 2023 Construction Report
  - Monthly Bond Financial Reports
    - 2013 and 2017 Bond Financial Reports
  - Sub Committee Survey Update
7. **Action Items Requested by the Committee**
  - Feedback and Edits of CBOC Report to the Board of Trustees
8. **Key Dates and Future Items for Discussion**
  - Equity By Design- AISD Office of Equity (action item requested by committee)
  - House Park & Delco Center Detailed Report (Oct Meeting)
9. **Adjourn**



# Public Comment



**All regular and plenary meetings of AISD advisory bodies are open to the public.**

Members of the public may join CBOC meetings in person and provide comment during the meeting or directly to the shared CBOC inbox before the meeting begins.

Email Address: [cbocinternalinfo@austinisd.org](mailto:cbocinternalinfo@austinisd.org)

Ten minutes of Public Comment will be read. No more than two minutes per person.

# Approval of Minutes

Approval of Minutes  
from June 13, 2023  
CBOC Meeting

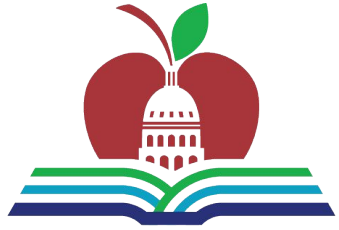




# Thank you! Any questions?



## Next Up: Committee Operations



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# Committee Operations





# Committee Operations

- New Member Introductions:  
April Clark, District 2  
Kay Gooch, District 4  
Ann Phipps, District 5  
Monty Exter, At-Large Position 9
- Two Vacancies District 2



Ann Richards School for Young Women Leaders

# Thank you! Any questions?

## Next Up: Bond Programs





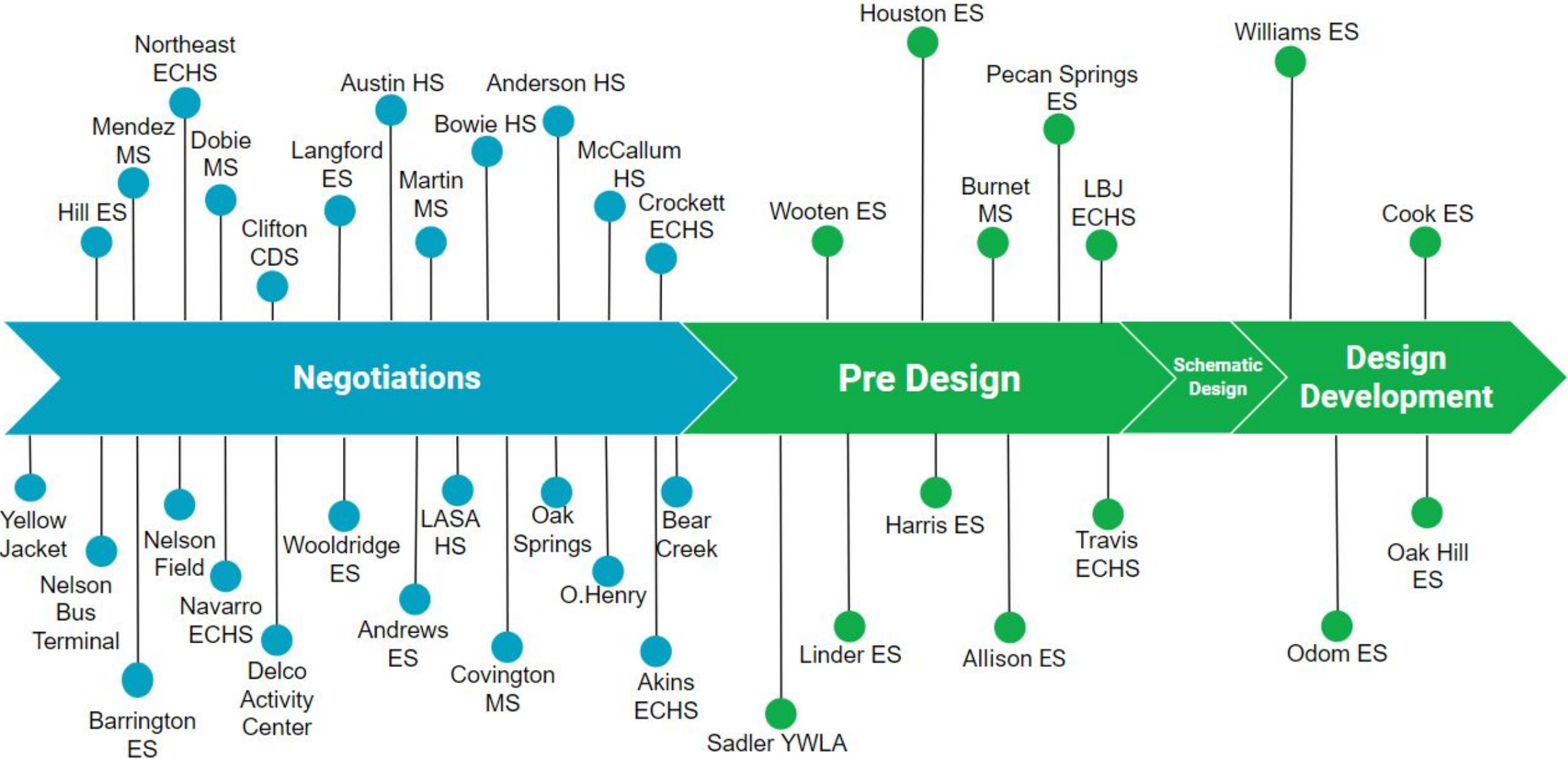
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# Bond Programs





Bond Programs



\*Yellow Jacket is Yellow Jacket Stadium



# AECOM Projects in Negotiation

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- Andrews HS
- Austin HS
- Barrington ES
- Bowie HS
- Hill ES
- LASA HS
- Martin MS
- Wooldridge ES



# AECOM Projects in Design

- Odom ES  
(Design Development)
- Williams ES  
(Design Development)
- Cook ES  
(Design Development)
- Oak Hill ES  
(Design Development)
- Linder ES  
(PreDesign)
- Wooten ES  
(PreDesign)
- Travis ECHS  
(PreDesign)
- Harris ES  
(PreDesign)
- Houston ES  
(PreDesign)
- LBJ ECHS  
(PreDesign)
- Pecan Springs ES  
(PreDesign)
- Allison ES  
(PreDesign)



General Marshall MS - Grand Opening Scheduled October 4, 2023



# JACOBS Projects in Negotiation

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- Anderson HS
- McCallum HS
- Crockett ECHS
- Covington MS
- Oak Springs ES
- O. Henry MS
- Akins ECHS
- Bear Creek ES
- Yellow Jacket Stadium



# JACOBS Projects in Design

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- Burnet MS  
(Design Kick Off 9/6)





# Vanir | STV Projects in Design

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- Sadler Means YWLA

(Design Kick Off week of 9/5)



# Vanir | STV Projects in Negotiation

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- Clifton CDS
- Delco Activity Center
- Dobie MS
- Langford ES
- Mendez MS
- Navarro ECHS
- Nelson Bus Terminal
- Nelson Field
- Northeast ECHS





# CAT Meetings



## Upcoming Scheduled CAT Meetings:

- LBJ ECHS CAT #1 9/12
- Pecan Springs ES CAT #3 9/12
- Houston ES CAT #3 9/13
- Travis ECHS CAT #4 9/13
- Allison ES CAT #3 9/14
- Burnet MS CAT#3 9/14
- Odom ES CAT #8 9/19
- Langford ES CAT #1 9/25
- William ES CAT #8 10/4

## Previous CAT Meetings:

- Harris ES CAT #3 9/6
- Oak Hill ES CAT #6 8/29
- Sadler Means YWLA CAT #3 8/29
- Cook ES CAT #6 8/26
- Wooten ES CAT #3 8/24
- Burnet MS CAT #2 7/13
- Linder ES CAT #2 6/5

(Next CAT meeting dates TBD for all campuses listed above, anticipating confirmation from principals)

# Issues and Risks, and Substantial Changes Update Lamar MS      2017 Bond

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20-0008 LAMAR - Fine Arts Addition/ Renovation at Lamar Middle School

Bond Program: 2017 Bond

Addition included new dance studios, related dressing rooms and professional learning center. The project was completed on August 1, 2023 and opened for classes on August 14, 2023.





		Finish Year						
Project	Start Year	2023	2024	2025	2026	2027	2028	Notes
Secured Entry Vestibul	2023		34	29				All designs started in 2023; simpler designs implemented in 2024, more difficult
Fencing and Window Film	2023	10	52	14				Elementary schools prioritized, Middle and High Schools complete in 2026
Athletic Fields	2023			10				CMD Targeted PMs handling several Modernization Fields to benefit from economy of
Priority HVAC	2023			19				Needed for equipment down or to remove rental equipment
Outdoor Learning Spaces	Various		4	4	10	10	10	In addition to the 18 specific school bond funded projects, 20 more Undesignated and M&O funded schools added
Life Safety	2023		10	20	19			49 schools to receive cameras, card access, doors and hardware (about \$25M)
School projects	2024			5	5			Depending on complexity and/or equipment delivery, some schools finish earlier
School projects	2025				11	8		Depending on complexity and/or equipment delivery, some schools finish earlier
School projects	2026					12	9	Depending on complexity and/or equipment delivery, some schools finish earlier
School projects	2027						12	
Totals:			100	101	45	30	31	



# Bond Financials



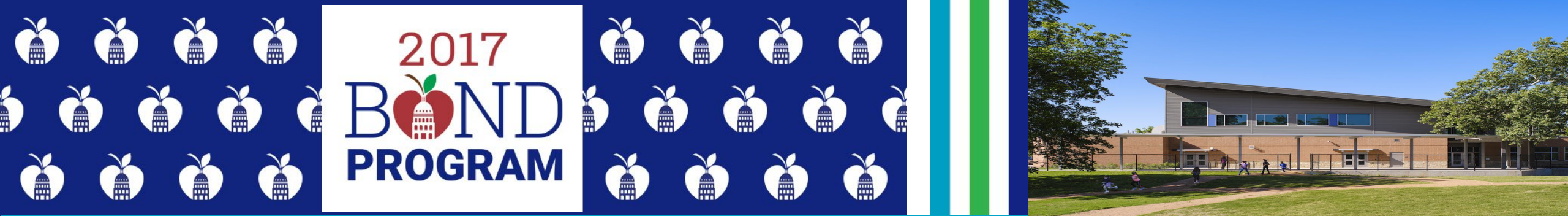


# Financial Reports

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1. 2017 Bond Program Financials
2. 2017 Bond Program Monthly Activity
3. 2017 Bond Program Amendment Log
4. 2017 Bond Program Previous Bond Support
5. 2017 Bond Program Contingency Log
6. 2022 Bond Program Financials





1

Costs Incurred for Construction Manager-At-Risk covering Modernization Projects **\$3.8m**

3

No Program Contingency Transfers

[Please See File: 2017 Bond Program Amendment Log](#)

2

Costs Incurred for Competitive Sealed Proposals, Engineering and Architecture Services addressing critical facility deficiencies in Targeted Projects **\$4.4m**

4

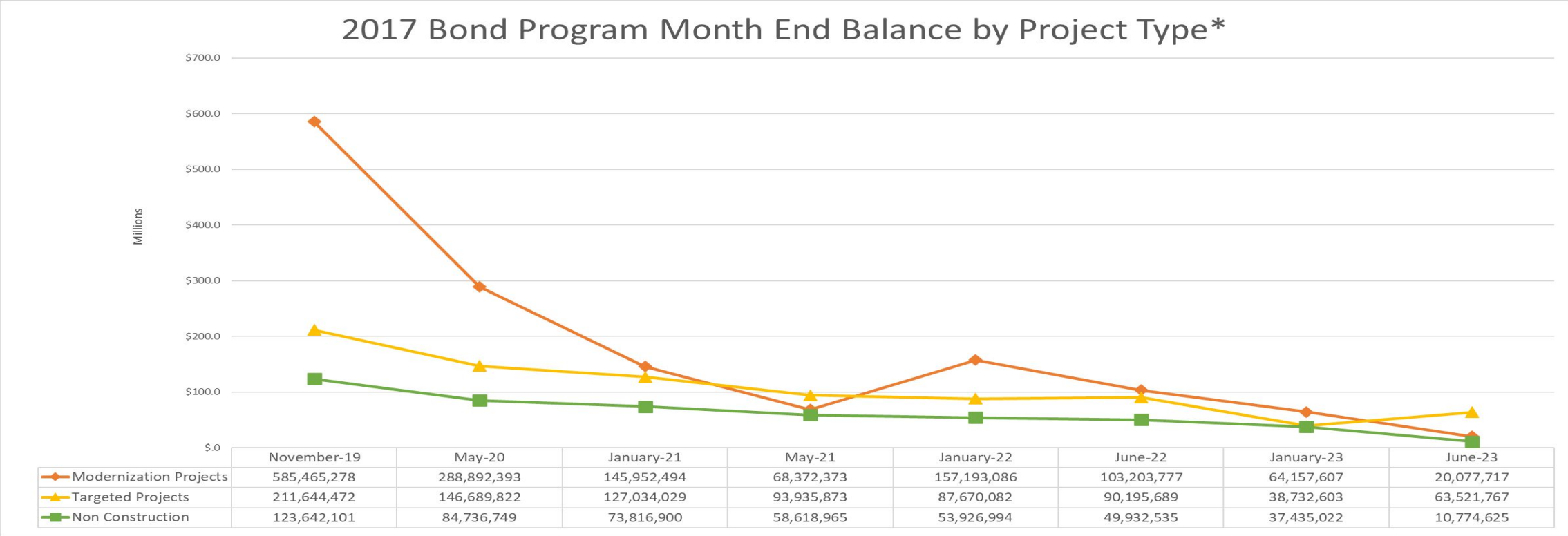
There have been no substantial changes to the previous bond usage by T. A. Brown ES, Menchaca ES, and Bowie HS.

[Please See File: 2017 Bond Program Previous Bond Support](#)

[Please See File: 2017 Bond Program Monthly Activity](#)



# Financial Reports: 2017 Bond Financials



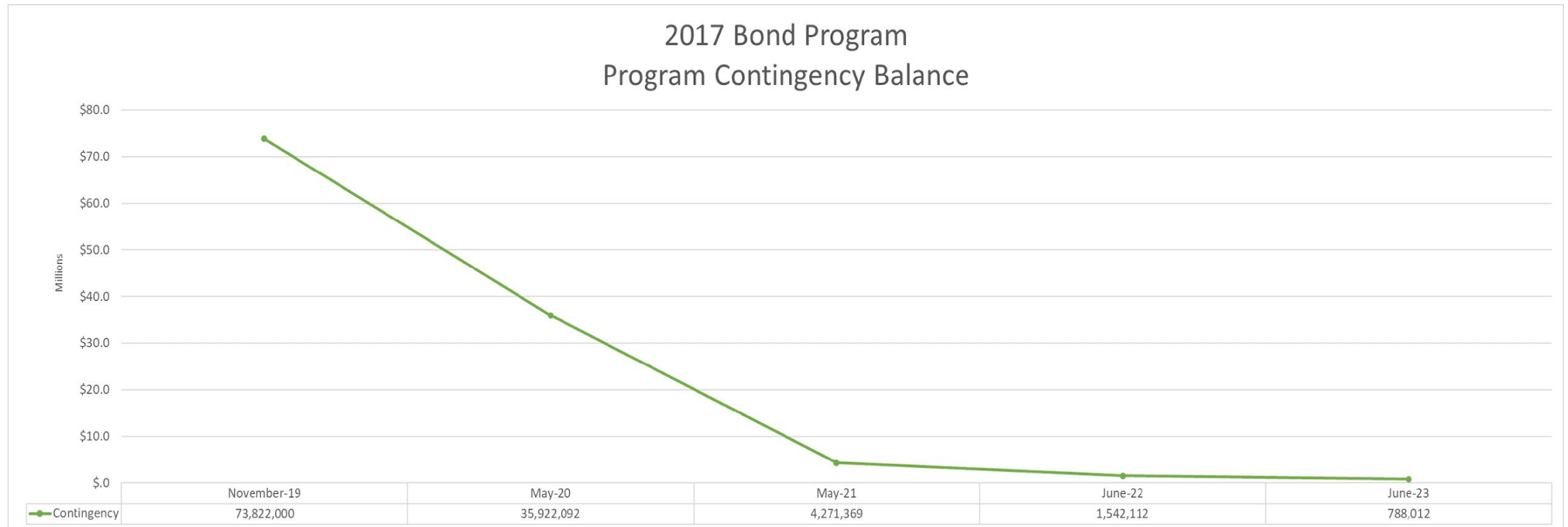
Total Project Balance @ June 2023	\$94.374.109
Est. Real Estate Revenue	(\$40,000,000)
Program Contingency Balance	\$ 788.012
Total Balance	\$ 55,162,121

\*Does not include Program Contingency or Prior Bond Balance

Please See File: 2017 Bond Program Financials

% Budget Remaining 5.2%

# Financial Reports: 2017 Bond Financials



## Notes:

1. Changes in Balance are due to Budget Transfers posted throughout the 2017 Bond Program to support active 2017 Bond projects.
2. Reporting periods with no changes in Program Contingency are not included in chart.

Program Contingency Beginning Balance	\$73,822,000
Program Contingency Balance @ June 2023	\$ 788,012

Please See File: [2017 Bond Program Contingency Log](#)

**% Remaining 1.1%**





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# Bond Financials: 2022



# 2022 Bond Financials

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On Tuesday, Nov. 8, 2022, voters passed all three of Austin ISD's bond proposals, an investment of \$2.44 billion in local schools.

**Please See File: 2022 Bond Program Financials**

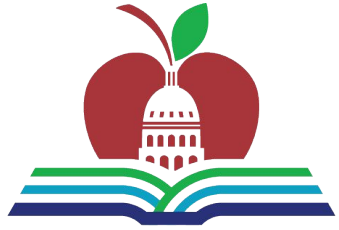




# Thank you! Any questions?



## Next Up: Historically Underutilized Business Program



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# Historically Underutilized Business Program





# 2013 BOND PROGRAM - Architecture / Engineering: Through August 15, 2023

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	393,272.17	1.2%	385,596.67	98.0%	1.3%	1.9%
Asian/Native American	4,776,676.05	14.9%	4,535,800.65	95.0%	15.0%	7.4%
Hispanic	3,269,067.83	10.2%	3,181,239.62	97.3%	10.5%	9.4%
Women-Owned	4,522,775.40	14.1%	4,402,014.95	97.3%	14.5%	9.8%
HUB Total	12,961,791.45	40.5%	12,504,651.89	96.5%	41.2%	28.5%
Non-HUB	19,057,918.61	59.5%	17,817,734.78	93.5%		
<b>Total</b>	<b>32,019,710</b>		<b>30,322,386.67</b>			

*Note: Numbers may not add due to rounding*



# 2013 BOND PROGRAM – Construction : Through August 15, 2023

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	4,906,027.52	1.8%	4,904,922.06	100.0%	1.8%	1.7%
Asian/Native American	3,440,270.82	1.3%	3,437,048.12	99.9%	1.3%	1.9%
Hispanic	23,388,166.14	8.5%	22,910,163.69	98.0%	8.4%	8.1%
Women-Owned	36,036,606.08	13.1%	35,947,240.16	99.8%	13.2%	10.2%
HUB Total	67,771,070.56	24.6%	67,199,374.03	99.2%	24.6%	21.9%
Non-HUB	207,227,845.39	75.4%	205,620,547.96	99.2%		
<b>Total</b>	<b>274,998,915.95</b>		<b>272,819,921.99</b>	<b>99.2%</b>		

*Note: Numbers may not add due to rounding*

## % Goal Achieved

HUB Goal  
21.9%

Paid  
Participation  
24.6%



# 2017 BOND PROGRAM - Architecture / Engineering: Through August 15, 2023

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	10,022,757.30	7.7%	9,681,711.36	96.6%	7.9%	1.9%
Asian/Native American	17,099,976.94	13.2%	15,961,793.01	93.3%	13.1%	7.4%
Hispanic	13,352,417.36	10.3%	12,845,626.40	96.2%	10.5%	9.4%
Women-Owned	13,258,124.87	10.2%	12,263,272.54	92.5%	10.1%	9.8%
HUB Total	53,733,276.47	41.3%	50,752,403.31	94.5%	41.6%	28.5%
Non-HUB	76,249,088.51	58.7%	71,151,557.51	93.3%		
Total	129,982,364.98		121,903,960.82	93.8%		

*Note: Numbers may not add due to rounding*



# 2017 BOND PROGRAM – Construction: Through August 15, 2023

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	10,094,622.68	1.3%	9,513,910.16	94.2%	1.2%	1.7%
Asian/Native American	9,354,510.20	1.2%	8,986,627.42	96.1%	1.2%	1.9%
Hispanic	40,793,953.20	5.1%	39,104,469.17	95.9%	5.1%	8.1%
Women-Owned	127,343,440.10	16.0%	103,376,006.88	81.2%	13.4%	10.2%
HUB Total	187,586,526.18	23.6%	161,015,563.63	85.8%	20.9%	21.9%
Non-HUB	607,306,497.86	76.4%	611,044,206.26	100.6%		
Total	794,893,024.04		772,059,769.89	97.1%		

*Note: Numbers may not add due to rounding*





# 2022 BOND PROGRAM – Bond Management : Through August 15, 2023

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	Goals TBD
African American	4,289,743.72	7.5%	147,612.93	3.4%	7.9%	
Asian/Native American	15,000.00	0.0%	0.00	0.0%	0.0%	
Hispanic	6,176,495.00	10.9%	115,028.30	1.9%	6.2%	
Women-Owned	1,929,012.00	3.4%	0.00	0.0%	0.0%	
HUB Total	12,410,250.72	21.8%	262,641.23	2.1%	14.1%	
Non-HUB	44,452,329.52	78.2%	1,604,655.25	3.6%		
<b>Total</b>	<b>56,862,580.24</b>		<b>1,867,296.48</b>	<b>3.3%</b>		

*Note: Numbers may not add due to rounding*

*HUB goals for the 2022 Bond Program are in review based on the results of the 2022 Disparity Study.*

# HUB Outreach and Meetings



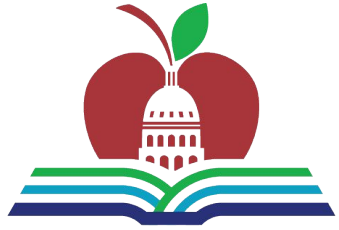
- The HUB office participated in the following outreach events in the month of August:
  - Small Business Development Center & Texas Facilities Commission HUB Expo
  - Texas Health & Human Services Breaking Barriers in Business virtual HUB event
- The HUB Office participated in/hosted the following internal meetings
  - Campus Architecture Team and community meetings
  - Project kick-off meetings with Bond Program Managers, Procurement, and Construction Management
  - HUB and Bond Program Management collaboration meetings



# Thank you! Any questions?



## Next Up: Bond Communication Report



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# Bond Communication Report





# 2017 Bond Events

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**Marshall Middle School's Grand Opening** is scheduled for Wednesday, Oct. 4. The ceremony will begin at 2:45 p.m. followed by a community open house at 4 p.m. A formal invitation will be shared shortly.



# 2022 Bond CATs and Community Meetings

Campus Architectural Teams (CATs) for the first four open concept major school renovations and nine modernization projects are underway. The district has also hosted 12 community meetings to date.

More information on how to join a CAT is available [here](#). We are actively recruiting members for following CATs:

- Barrington ES
- Oak Springs ES
- Dobie MS
- Martin MS
- Clifton Career Development School

All meetings are open to the public and posted to the [bond calendar](#).





# Blog Posts

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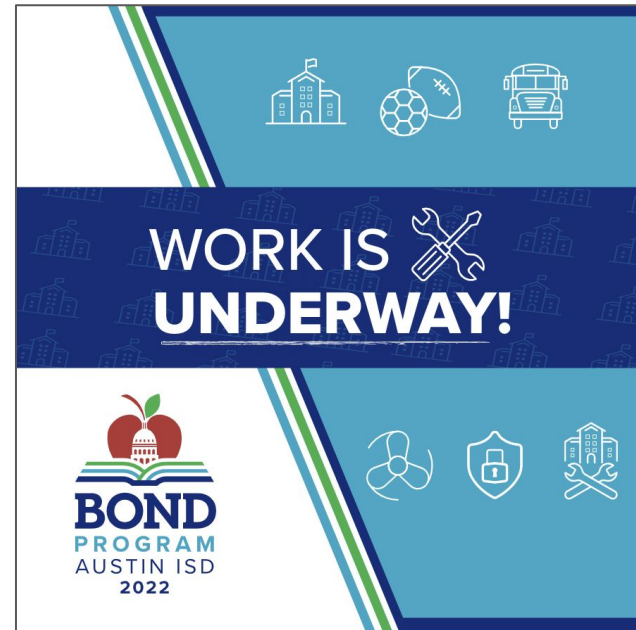
**Bond Progress:** A blog post about the progress of the 2022 Bond was published at AISDFuture.com. The information was also shared with families via newsletters and social media.

The blog highlights CAT teams that kicked off over the summer and how the district is implementing feedback from the first rounds of community meetings.

[Post linked HERE](#)

**Bowie Modernization:** The Bowie tour video was shared on the 2017 Bond website. The video highlights the completed renovations and additions and includes interviews from students and staff.

[Post linked HERE](#)



# Austin ISD Showcase

There will be a 2022 Bond table at the **2023 Austin ISD Showcase** held on **Saturday 9/23**.

Families and students be able to learn more about recent bond progress and which projects are planned for their school.

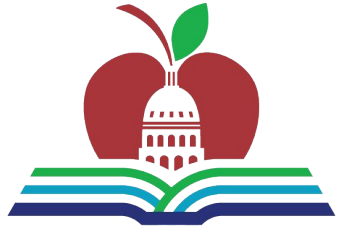




# Thank you! Any questions?



## Next Up: Action Items Requested by the Committee



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# Action Items Requested by the Committee





# Action Items Requested by the Committee

- Equity By Design- AISD Office of Equity
- Detailed Report for House Park & Delco Center
- Invite CBOC Members to Community Meetings & CAT Meetings
- Travis ECHS







# Key Dates and Future Items for Discussion

October 10th CBOC Meeting

## CAT MEETINGS:

### September 13th

- Travis ECHS 5pm-6:30pm
- Houston ES 3:45pm-5:15pm
- Sadler Means YWLA 6pm-7:30pm

### September 14th

- Allison ES 3:45pm-5:15pm
- Burnet MS 4:05pm-5:35pm

### September 25th

- Langford ES 2pm-3pm

- September 28th Board Voting Session
- October 9th Indigenous Peoples Day
- October 10th Board Info. Session
- October 26th Board Voting Meeting

# Thank you! Any questions?



## Next Up: Key Dates and Future Items for Discussion



# Thank you! Any questions?



## Next Up: Adjourn

ADJOURN

Thank You!

Doss ES – Exterior







# Appendix: Key Definitions



# Appendix: Key Definitions

## 1. Project Contingency:

- Project contingency is a budget of money, held at the project level, that exists to mitigate against risk and uncertainty, and is used to ensure the delivery of each individual project. It is either planned and funded at inception or built through contribution from within that individual project budget.

## 2. Program Contingency:

- Program contingency is an account of money, held at the program level, that exists to mitigate against risk and uncertainty for the entire bond program, and is used to ensure the delivery of all projects within the program as scoped. It is either planned and funded at inception or built through contributions from individual projects.

## 3. Bond Authorization Surplus:

- Bond authorization surplus is an account of money or unused bonding authority, which begins at a zero balance at the start of the program and receives contributions of surplus bond authorization as projects are completed under budget. Represents uncommitted funds, which can be used to fund new projects and/or scopes of work.

## 4. A Substantial Scope Change occurs if there's a:

- Change in location that is different from stated purpose when the bond was ratified by voters.
- Change in project type that is different from stated purpose that was presented when the bond was ratified by voters, i.e., from “build new school” to build and “performing arts center” to “buy land” or “replace turfs.

## 5. Advisory:

adjective 1 : having or exercising power to advise. An *advisory* council. 2 : containing or giving advice.

## 6. Oversight:

noun a: watchful and responsible care. b: regulatory supervision. The new manager was given *oversight* of the project.

