



Community Bond Oversight Committee

April 09, 2019

6:00 PM-8:00 PM

Construction Management Department Conference Room A

812 San Antonio Street, Austin, Texas 78701

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	TIME	STRATEGIC PLAN COMMITMENTS (IF APPLICABLE)
1.	Call to Order and Overview of Meeting Goals	6:00 pm	
2.	Public Comment	10 min	9, 10
3.	Approval of Minutes (March 12, 2019)	5 min	
4.	Presentation and Discussions		
	A. Construction Projects Audit – Townsend & Associates	10 min	8, 9, 10
	B. Budget and Austerity Planning Relationship to Bond Implementation Update – Matias Segura	15 min	8, 9, 10
	C. Portable Use and Swing Space Discussion – Matias Segura and Zack Pearce	10 min	8, 9, 10
	D. Project and Financial Updates – Zack Pearce, Carlos Mederes & Carlos Canedo	15 min	8, 9, 10
	E. HUB Update	10 min	8, 9, 10
	F. Transportation Update – Kris Hafezizadeh, AISD Executive Director of Transportation & Vehicle Services	15 min	8, 9, 10
	G. Virtual tour of Active Construction Projects	15 min	8, 9, 10
	H. Upcoming Groundbreakings and Site Dedications	10 min	8, 9, 10
5.	Discussion of Committee Operations, Future Meetings Dates and Agenda Items	5 min	9, 10
6.	Adjourn	8:00 PM	

*All regular and plenary meetings of AISD advisory bodies are open to the public. If you would like to speak before a district advisory body during a regular meeting, please consult the [Citizens Communications and Visitor Guidelines](#), which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.