



Community Bond Oversight Committee

April 9, 2024 , 6:00 p.m. to 8:00 p.m.

The **April 9, 2024** Community Bond Oversight Meeting will be held **4000 S 135 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	Presenter	START	DURATION
	Call to Order*	Co-Chairs	6:00 p.m.	5 min
	Public Comment -(2 mins per comment, max 10 mins)	Camille	6:05 p.m.	5 min
	Approval of Minutes November 14, 2023 & February 13, 2024 (Prior Meetings)	Co-Chairs	6:10 p.m.	5 min
	CBOC Committee Operations <ul style="list-style-type: none"> ● Time to introduce any new CBOC members or updates to the committee ● Glossary of terms review (Will be a printed folder for each member) ● CBOC <u>Charge</u> (Will be a printed folder for each member) <ul style="list-style-type: none"> ○ Norms for the operations/logistics of the meeting: <ul style="list-style-type: none"> ▪ Timekeeper- Anna V. ▪ Communication Cards to answer questions if not enough time in the presentation. 	Co-Chairs	6:15 p.m.	5 min
	CMD 2022 <u>Modernization/Comprehensive</u> Projects	Michael & Program Managers	6:20 p.m.	20 min
	CMD 2022 <u>Targeted</u> Projects	CMD Staff	6:40 p.m.	20 min
	CMD Previous Bond Projects updates (2013 & 2017)	CMD Staff	7:00 p.m.	15 min
	Finance <ul style="list-style-type: none"> ● 2013 Financials ● 2017 Financials ● 2022 Financials 	Andre	7:15 p.m.	15 min
	HUB Presentation	Dinita	7:30 p.m.	15 min
	Communications <ul style="list-style-type: none"> ● Social Media / News Events ● CAT & Community Meetings 	Sarah or Katy	7:45 p.m.	10 min
	Future Items for Discussion	Co-Chairs	7:55 p.m.	5 min
	Adjourn	Co-Chairs	8:00 p.m.	---

Public comments can be provided to the committee in writing via Austin ISD CBOCinternal@austinisd.org. Public comment must be received by 12:00 p.m. on **April 9, 2023**. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.