

## **Community Bond Oversight Committee**

May 12, 2020, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the May 12, 2020 Community Bond Oversight Meeting will be held virtually and will be broadcast on via <u>YouTube</u> and <u>Zoom</u>. The public can also provide <u>comments</u>. See instructions for viewing and 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 <u>2017 Bond Program Website</u>.

## AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Discussion: Best Practices and Discussion of Meeting Virtually	6:00 p.m.	15 min
3.	Public Comment	6:15 p.m.	10 min
4.	Approval of Minutes, February 11, 2020 and March 10, 2020 Meetings	6:25 p.m.	5 min
5.	Update on District Response to COVID 19 <ul> <li>Construction and Construction Safety</li> <li>Technology</li> </ul>	6:30 p.m.	30 min
6.	Routine Items		
	<ul> <li>A. 2017 and 2013 Bond Programs</li> <li>Issues and Risks, Substantial Changes</li> <li>Bond Program Change Log</li> <li>2017 and 2013 Bond Project Status Quarterly Implementation Reports</li> </ul>	7:00 p.m.	25 min
	B. Monthly Bond Financial Reports	7:25 p.m.	15 min
	C. HUB Report	7:40 p.m.	10 min
	D. Bond Communications Update	7:50 p.m.	5 min
7.	New Discussion Items		
	<ul> <li>A. Potential Future Items for Discussion</li> <li>Proposed Meeting Topics Per Calendar for June</li> <li>Action Items Requested by the Committee</li> </ul>	7:55 p.m.	5 min
8.	Adjourn	8:00 p.m.	

\*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

## Watching the Meeting

The public can view the meeting on <u>YouTube</u> or directly through <u>Zoom</u>.

## Public Comments

Public comments can be provided to the committee in writing via Austin ISD Let's Talk tool. <u>Click here to provide</u> <u>your written comment</u>. 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 3 p.m. on May 12. Limit, 2 minutes per commenter. All comments, whether they are or read or not, will be supplied to the committee in their entirety.