



## Community Bond Oversight Committee

**October 8, 2019**  
**6:00 pm to 8:00 pm**  
**Carruth Administration Building, Board Auditorium, B-100**  
**1111 W 6<sup>th</sup> Street**  
**Austin, TX 78703**

*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	6:00 pm	
2.	Public Comment	10 min	9, 10
3.	Approval of Minutes (September 10, 2019)	5 min	
4.	Committee Operations		
	A. Update by Reporting Materials Subcommittee	10 min	8, 9, 10
	B. List of Possible CBOC Topics for Future Meetings and Draft CBOC Annual Committee Calendar	5 min	8, 9, 10
	C. Discussion of Joint Meeting of Advisory Committees (Wednesday, Oct 16)	5 min	8, 9, 10
	D. Discussion of Hiring a Temporary Moderator	15 min	8, 9, 10
5.	Presentation and Discussions		
	A. Reinvention and School Changes Update	15 min	8, 9, 10
	B. Presentation: Construction Risks and Controls	15 min	8, 9, 10
	C. 2017 Bond Modernization Project Updates	30 min	8, 9, 10
	D. HUB Policy and Procedures – Status Update	10 min	8, 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 [Communications and Visitor Guidelines](#), which can be found on the AISD website under [Advisory Bodies](#). Citizens Communication is limited to 10 minutes.