

Community Bond Oversight Committee

June 8th, 2021, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the June 8th, 2021 Community Bond Oversight Meeting will be held virtually and will be broadcast via <u>YouTube</u>. The public can also provide <u>comments</u>. 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.

AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Reminder of Best Practices for Meeting Virtually	6:00 p.m.	5 min
3.	Public Comment	6:05 p.m.	10 min
4.	Approval of Minutes May 11th, 2021 Meeting	6:15 p.m.	5 min
5.	Committee Operations	6:20 p.m.	10 min
6.	CBOC Ad Hoc Meeting; HVAC Projects – Member Report	6:30 p.m.	15 min
7.	Update on District Response to COVID 19 – impact on facilities, bond projects, and bond funds	6:45 p.m.	10 min
8.	Reports and Presentations • 2017 and 2013 Bond Programs • Issues and Risks, Substantial Changes • Bond Program Change Log • Monthly Bond Financial Reports • 2013 and 2017 Bond Financial Reports • HUB Program • Bond Communication Report	6:55 p.m.	45 min
9.	Action Items Requested by the Committee	7:40 p.m.	15 min
10.	Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar	7:55 p.m.	5 min
11.	Adjourn	8:00 p.m.	

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

Public Comments

Public comments can be provided to the committee in writing via Austin ISD Let's Talk tool. <u>Click here to provide 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 5 p.m. on June 8th, 2021. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.