

## **Community Bond Oversight Committee**

January 26, 2021, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the January 26, 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 <u>2017 Bond Program Website</u>.

	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 November 10, 2020 Meeting	6:15 p.m.	5 min
5.	Update on District Response to COVID 19	6:20 p.m.	10 min
6.	Prevailing Wage Dispute Update	6:30 p.m.	10 min
7.	Update on Report to the Board of Trustees	6:40 p.m.	5 min
8.	Project Completion Debriefing for Norman-Sims Elementary School with Project Manager and School Principal	6:45 p.m.	20 min
9.	<ul> <li>Reports and Presentations</li> <li>2017 and 2013 Bond Programs <ul> <li>Issues and Risks, Substantial Changes</li> <li>Bond Program Change Log</li> </ul> </li> <li>Bond Project Status <ul> <li>Monthly Bond Financial Reports</li> <li>HUB Program</li> <li>Bond Communication Report</li> </ul> </li> </ul>	7:05 p.m.	30 min
10.	Action Items Requested by the Committee	7:35 p.m.	10 min
11.	Potential Future Items for Discussion, Meeting Dates/Times, Locations Review of Annual Calendar, including Meeting Dates, Topics, and Tours for March and April.	7:45 p.m.	10 min
12.	Adjourn		

## AGENDA

\*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</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 5 p.m. on January 26, 2021. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.