



## Community Bond Oversight Committee

October 12, 2021, 6:00 p.m. to 8:00 p.m.

Due to precautions related to COVID-19, the October 12, 2021 Community Bond Oversight Meeting will be held virtually and will be broadcast via [YouTube](#). The public can also 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](#).*

### 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 <ul style="list-style-type: none"><li>• August 31, 2021 Meeting</li><li>• September 20, 2021 Meeting</li></ul>	6:15 p.m.	5 min
5.	Committee Operations <ul style="list-style-type: none"><li>• Discussion of CBOC Members' Work During Meetings</li><li>• New Members and Staff Onboarding</li></ul>	6:20 p.m.	5 min
6.	Reports and Presentations <ul style="list-style-type: none"><li>• 2017 and 2013 Bond Programs<ul style="list-style-type: none"><li>○ Issues and Risks, Substantial Changes</li><li>○ Bond Program Change Log</li></ul></li><li>• Monthly Bond Financial Reports<ul style="list-style-type: none"><li>○ 2013 and 2017 Bond Financial Reports</li></ul></li><li>• HUB Program</li><li>• Bond Communication Report</li></ul>	6:25 p.m.	40 min
7.	Project Updates and Discussion <ul style="list-style-type: none"><li>• LBJ ECHS—Phase 1 of Modernization</li><li>• LASA Relocation</li><li>• Eastside ECHS Modernization</li></ul>	7:05 p.m.	30 min
8.	Discussion of 2017 Bond Program Contingency Balance and Risks	7:35 p.m.	15 min
9.	Action Items Requested by the Committee	7:50 p.m.	5 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. [Click here to provide your written comment](#). 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 5:00 p.m. on October 12, 2021. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.