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Meeting Minutes
Community Bond Oversight Committee, November 9, 2021, 6:00 p.m. to 8:00 p.m.

The Community Bond Oversight Committee met virtually on November 9, 2021 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting material](#) and the [video recording](#).

The following individuals were in attendance:
Members:

Alex Winslow, Andrei Lubomudrov, Anna Valdez, Cheryl Bradley (Tri-chair), Christy Merritt, Lawrence Huang, Leisha Johnson, Lori Moya (Tri-chair), Mark Grayson, Monica Lopez-Magee, Natalie Therkelsen

Staff & Consultants:

Adriana Cedillo, Assistant Budget Director; April Balcombe, Closed Captioner; Carlos Canedo, McKissack Program Director; Carlos Mederes, AECOM Program Director; Dinita Caldwell, HUB Director; Drew Johnson, Director of Bond Planning and Controls CMD; Eduardo Ramos, Chief Financial Officer; Erin Wiedoff, Administrative Assistant CMD; Joan Williams, Web Content Specialist CMD; Katrina Montgomery, Assistant Superintendent of Financial Services; Matias Segura, Chief Officer of Operations; Sarah Obrien, Buie & Co. Communications; Scott Morrison, Manager, Facilities Information Systems CMD; Zack Pearce, Director of Project Management CMD

AGENDA

	AGENDA ITEM	FILES	SLIDES	RECORDING RUN TIME
1.	Call to Order – The meeting was called to order at 6:02 p.m.	00	1-3	0:00:16
2.	Reminder of Best Practices for Meeting Virtually – Staff and the committee reviewed and discussed the item.		4-5	0:00:32
3.	Public Comment – The committee received two public comments. Both comments were read in their entirety to the committee. The first public comment was received from Michael Bocanegra with the subject of Blazier Elementary School. This public comment urged the district to build a third grade wing at Blazier ES. The second public comment was received from Becky Wittsche with the subject of Cowan Elementary School. This public comment expressed concerns regarding roof repairs and roof replacement at Cowan ES. Staff committed to reviewing and responding to the comments. The committee requested the responses to be shared.		6	0:01:59
4.	Approval of Minutes October 12, 2021 Meeting – The minutes were approved with no changes.	04	7	0:07:04
5.	Committee Operations: Discussion of CBOC Members' Work During Meetings & New Members and Staff On-boarding – Staff and the committee reviewed and discussed the item. The district's new Assistant Superintendent of Financial Services, Katrina Montgomery, and new Community Bond Oversight Committee member, Natalie Therkelsen, were introduced.	05a-05c	8-12	0:07:53

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6.	Issues, Risks, & Substantial Changes – Staff and the committee reviewed and discussed this item	06a, 06b	13-21	0:21:24
7.	Bond Program Change Log – Staff and the committee reviewed and discussed this item.	06c	22	0:38:35
8.	Bond Project Status Report – Staff and the committee reviewed and discussed this item.	06d-06g	23-31	0:38:50
9.	Financial Reports – Staff and the committee reviewed and discussed this item.	06h-06m	32-38	0:59:26
10.	HUB Program – Staff and the committee reviewed and discussed this item.	06n	39-45	1:05:26
11.	Bond Communications – Staff and the committee reviewed and discussed the item.		46-49	1:20:47
12.	Discussion of HUB Program: Follow-up From September 20, 2021 Meeting – Staff and the committee reviewed and discussed the item.		50-52	1:28:29
13.	Discussion of HVAC Projects and Issues – Staff and the committee reviewed and discussed the item.		53-57	1:32:09
14.	Action Items Requested by the Committee – Staff and the committee reviewed and discussed the item.		58-60	1:42:22
15.	Potential Future Items for Discussion – Staff and the committee reviewed and discussed the item.	10a, 10b	61-66	1:50:01
16.	Adjourn – The meeting adjourned at 7:59 p.m.		67-69	1:56:31

Action Items/Requests: Throughout the meeting and under Agenda Items 3, 5, 13, and 14 committee members took action, promised to undertake, or requested the following:

- Under Agenda Item 3, the committee requested that staff's responses to the Let's Talk public comment submissions be shared with the committee.
- Under Agenda Item 5, the committee requested to be given an opportunity to engage with Dr. Jacob Reach, Chief of Governmental Relations and Board Services, as district advisory bodies are being discussed.
- The committee requested an update on the New MS in NE Austin real estate transaction. Matias Segura committed to sharing as the real estate transaction develops.
- Andrei Lubomudrov asked that the previously shared document—*Targeted Projects with HVAC Scopes of Work*—be updated and shared with the committee.
- Larry Huang asked a question about land sales related to the 2017 Bond Program. Matias Segura asked that this topic be included as an agenda item on the committee's next meeting agenda.