



Meeting Minutes

**Community Bond Oversight Committee, October 10, 2023, 6:00 p.m. to 8:00 p.m.
4000 South I35 Frontage Rd, Austin, TX 78704**

The Community Bond Oversight Committee met on October 10, 2023, to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting materials](#). More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

Members in attendance: Lori Moya, Cheryl Bradley (virtual), Mark Grayson, Lawrence Huang, Peck Young, Richard Kelly, Ann Phipps, Anna Valdez, Barbara Spears-Corbett, April Clark, Kay Gooch, Monty Exter, **Staff & Consultants in Attendance:** Andre Andrews, Camille Falgout, Catherine Martinez, Christine Steenport, Dr. Jacob Reach, Lola Shores, Maggie Infante, Randall Sakaii, John Kelly, Rufo Reyes, Micheal Mann, Trustee Andrew Gonzales,

Guests in attendance: David Misko

AGENDA

	AGENDA ITEM Presenter	Additional Notes
1.	Call to Order – CBOC Co-Chairs	The meeting was called to order at 6:09 p.m. By Lori Moya
2.	Public Comment CBOC Co-Chairs	No Public Comment
3.	Approval of Minutes – September 12, 2023 Meeting.	Edited September 12, 2023 Minutes approved
4.	Committee Operations: Superintendent Profile Dr. Jacob Reach Trustee Andrew Gonzales	Dr. Jacob Reach & Trustee Gonzalez came to speak about the Superintendent profile search. What is important for the profile to contain? Members brought up the education level and the certification requirements for Superintendents in Texas. Strong support for Academic requirements. If requirements are not met you can request a waiver. The committee members weigh out business minded vs education minded Superintendent. Special education and mental health should be a top priority. Focus needs to be on the students and staff. A business and educational background balance is best. Someone long term, not using it as a stepping stone. Committee members questioned which

		<p>firm or firms are handling the search. GR Recruiting is the firm AISD is using. They also questioned the openness of the search. Three finalist are named then there are community engagements.</p>
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● **2013 & 2017 Bond Programs:**

- Monthly Bond Financial Reports
 - 2013, 2017 & 2022 Bond Financial Reports
- HUB program -
These items will be sent and not discussed during the meeting because of the time. Send one week prior via email.
- House Park Randall & Delco Center Kathy Detailed Report
- Sub Committee Survey Update - Mary Grayson
- Safety issues- Christine Steenport

- These items sent via email.

- House Park: Randall Sakaii speaks about the issues and schedule of House Park. The Grandstands and concrete of the scoreboard were deemed historical. They have been working with the City of Austin with permitting. The current ramps are too steep per ADA. Randall Sakaii discusses the floodplain and shared property with the City of Austin. Members questioned if the new design would affect the line of sight for the skyline? No it would not. Members questioned the bathrooms at House Park. Will be getting new fixtures, clean up. Major repairs for bathrooms are not in this bond.

- Delco Activity Center: Water in the building. Determining if it is the envelope or structural. If it is insulation or vapors. Members questioned if we have a project level contingency? No, we have a program level contingency. Learning as the bond goes out. The ring road 1/12-2 ft to check the levels on the slab. Measuring the first elevation vs current. Not sure if the water comes off the surface or through the walls and puddling. The water seems to pool in the meeting area. The parking lot is sloping as well. The soil in this geographic area is swelling and expanding. The drought has contributed. More research on Geo tech when doing future projects in this area.

- Concerns and questions about what we are finding out about these projects.
- Gus Garcia
- Eastside ECHS
- Delco Activity Center

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Monthly Bond Financials:

- Sent Via Email.

<ul style="list-style-type: none"> • 	<p>Bond Communications: Sarah O'Brien</p>	<ul style="list-style-type: none"> • Sent Via Email.
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<p>HUB Program:</p>		<ul style="list-style-type: none"> • Sent Via Email.
<ul style="list-style-type: none"> • 6. Action Items Requested by the Committee 		<ul style="list-style-type: none"> • Send Department Org Charts. • Send HUB Links. • Poll Committee for CBOC edits meeting date. •

7. Key Dates & Future Items for Discussion		<ul style="list-style-type: none">• Surveys- Post Occupancy Evaluation (POE)• LRP Surveys
8. Adjourn –		Call to adjourn 8:40 pm by Lori Moya, 2nd by Mark Grayson

Action Items/Requests:

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