



Community Bond Oversight Meeting

5/15/2023

The Community Bond Oversight Meeting will be held at the [City of Austin](#) on [Monday, May 15, 2023 at 6:00 p.m.](#) The public can 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](#) & [2002 Bond Program Website](#).

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1.	Call to Order*	6:00 p.m.	
2.	Public Comment	6:00 p.m.	10 min
3.	Approval of Minutes @Zu{Zk UZx ÜpŠYÜYp Meeting	6:10 p.m.	10 min
4.	Committee Operations @ uZxđ {ZI XZI { <xn_ljZ MIX) bđđ ` <xnVZyy <ul style="list-style-type: none"> o The board would like to engage around the Supt. Profile (created last spring with community and staff input) and hiring process. o They would like to determine if the profile is still an accurate reflection of what we're looking for in a superintendent. 	6:20 p.m.	30 min
5.	?Zunx{yMIX <xZYI {Mbnl y Board Programs Monthly Bond Financial Reports <ul style="list-style-type: none"> o 2013, 2017 & 2022 Bond Financial Reports HUB program - AaZyZ kZk y , lji UZ yZI { MIX n{ Xbv yyZX X xđ ` {aZ k ZZ{đ ` UZVM yZ n_{aZ {tk Zª @ZI X nl Z , ZZi uxtnxftbVZk Njª House Park Randall & Delco Center Kathy Detailed Report (Oct Meeting) Sub-Committee Survey Update - Mary Grayson Safety issues- Christine Steenport	6:50 p.m.	30 min
6.	Action Items Requested by the Committee: Discussion: Feedback and Edits of CBOC Report to the Board of Trustees Links: CBOC Report Draft & Edit Log & Previous Reports	7:20 p.m.	60 min
7.	Key Dates and Future Items for Discussion: Equity By Design Presentation – Understanding - what, when, & why and the connection to the CBOC (ask Dr. Hawley the connection to the CBOC)	8:20 p.m.	10 min
8.	Adjourn	8:30 p.m.	

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

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 12:00 p.m. on September 12, 2023. Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.