



The Community Bond Oversight Committee met on October 16, 2024 to consider, discuss and take action on the items of the agenda below. These meeting minutes are supplemented by meeting materials. More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

Ann Phipps, April Clark, Barbara Spears-Corbett, Cheryl Bradley, Jennifer Carson, Kay Gooch, Lawrence Huang, Lori Moya, Mark Grayson, Monty Exter, Richard Kelly, Ryan Pollock

: Andre Andrews, Bianca Medina-Leal, Catherine Martinez, Jada Simpson, Melissa Laursen, Jaime Miller, John Kelly, Katrina Montgomery, Kris Hafezizadeh, Michael Mann, Melissa Laursen, Sarah O'Brien

	Co-Chairs	Call to order by Lori Moya at 6:11pm.
t -(2 mins per comment, max 10 mins)	Jada Simpson	None
Approval of Minutes September, 18, 2024	Co-Chairs	Mark Grayson requested Secure Entry Vestibule (SEV) be spelled out in the September Minutes and motioned to approve the minutes as amended. Second by Monty Exter.
Social Media / News Events CAT & Community Meetings	Sarah O'Brien	Sarah O'Brien presented information on recent media posts and CAT and Community meetings. She reviewed upcoming groundbreakings and noted the CBOC members should have calendar holds for those.
2013 Financials 2017 Financials 2022 Financials	Andre Andrews	<p>Andre Andrews presented the financials noting that the 2013 bond should be wrapped up by the end of the year.</p> <p>Monty Exter asked if all student devices have been purchased with Prop B. Andre answered that not all devices have been purchased as they are still phasing the replacement devices. Katrina Montgomery confirmed that they will be purchased as they roll out. Monty asked if technology needs are scaled back in lower grades, would we be able to increase the amount spent on other infrastructure projects that are revenue generating. Katrina replied that we would have to refer to the bond book and then the CBOC would decide how to spend the technology money, however, it would have to remain a technology expense.</p> <p>April Clark asked if staff could provide the number of classes that have had devices purchased. Katrina agreed to add this information to the ad-hoc Budget Committee report.</p> <p>April also expressed interest in gaining access to the financial dashboard. Jada Simpson agreed to reach out and schedule a call with her.</p>

[Public comments](#) can be provided to the committee in writing via Austin ISD CBOCinternal@austinisd.org.
Limit 2 minutes per commenter. All comments, whether they are read or not, will be supplied to the committee in their entirety.

	Dinita Caldwell	<p>Catherine Martinez, with the Economic Opportunity Office, presented an update on their work and noted there are fewer women owned businesses contracted (2.3%) for professional services than the goal of 7.8% but that is anticipated to increase. There is also a decrease in paid participation for Asian/Native American and African American-owned construction businesses contracted to than the set goals, but contracted participation is higher. They noted that we are doing better than the 2017 bond program partnerships with Vanir STV, AECOM and CMD.</p> <p>April Clark stated that she owns an architectural firm and outreach from EOO. She asked if the district is able to tell people about contracts that are in the pipeline. Catherine answered they provide that information when they are able to do so. Now that more construction projects are coming up, EOO can continue to provide more information. Michael Mann noted that we are doing vendor fairs and give ranges of size and scope of projects to businesses.</p> <p>Cheryl Bradley asked if AISD is unbundling projects so there are more opportunities to bid or are they all CMRs. Michael answered that there are large CMR projects, from</p>
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		the 2025 football season. Jennifer requested pictureser
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	Co-Chairs	<p>Funds committed to Targeted Projects</p> <p>Labor Standards Resolution - Comment Card from Ryan House Park</p> <p>Restoration vs. Press Box costs</p> <p>Photos of restored bleachers at Burger Stadium</p> <p>Estimate of costs to refurbish restrooms</p> <p>CBOC Satisfaction Survey</p> <p>Presentation from Dr. French on modernized spaces, and efforts around change management and professional development.</p>
	Co-Chairs	Jennifer Carson motioned to adjourn at 8:05pm. Second by Kay Gooch.

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