



COMMUNITY BOND OVERSIGHT COMMITTEE

August 14, 2018, 6:00 P.M.

Construction Management Department Conference Room A
812 San Antonio Street, Austin, TX 78701

MEETING SUMMARY

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain f



The committee discussed the tight summer construction timeframe and the challenges that it presented.

Members asked about the progress of Bowie High School. Staff shared that renovations at Bowie HS are 95% complete.

Staff highlighted the construction status for Joslin, Pecan Springs, and Zavala elementary schools, all of which were nearly completed with the exception of Pecan Springs Elementary School. Renovations at that school will be completed in November and timed not to interfere with instruction.

Members asked about the status of air conditioning systems prior to the opening of school. Staff responded that they are communicating daily with the district's Service Center to address HVAC needs as they arise. Nicole Conley Johnson, Chief of Business and Operations, expressed the need for a comprehensive strategy around air conditioning controls, and the district is looking at developing a HVAC strategy.

B. HUB Update

Debra Boone, Director for Historically Underutilized Business (HUB) Program, shared the following highlights of the HUB Program:

- The HUB Program staff is continuing training on the B2Gnow software and efforts are being made by the Office of Management Systems (IT) to integrate the B2Gnow software reporting system with the BOLT financial system. Debra Boone will give an update at the next CBOC meeting about another module of B2Gnow that was purchased.
- On June 18, 2018, the Board of Trustees approved HUB Program and Procurement projects over \$50,000, effective September 1, 2018.
- An Outreach Event will be held on August 22, 2018, at Austin High School, to inform the community stakeholders of the new Districtwide HUB Program procurement expansion and that in-house trainings will be scheduled twice monthly.
- The 2013 Bond Program Participation Report – For Architect/Engineering, over 95% of aspirational goals have been reached except the African Americans (Architect/Engineering). Aspirational goals for Construction exceeded or met except the Asians.

Members asked if goals are being met and what the numbers are for each category.

Debra responded by stating that the numbers for the [Disparity Studies](#) are on the HUB webpage.

- The 2017 Bond Program Participation Report - For Architect/Engineering, aspirational goals have been reached except for the Asian category (Architect/Engineering). Aspirational goals for Construction exceeded or met except the African Americans and Asians.

She shared that the aspirational goals will not be lowered for the next Disparity Studies. The study will be different from that of the City of Austin, but data can be used from other cities' Disparity Studies.

C. Report on July Site Visit to Original L.C. Anderson Campus



