

# COMMUNITY BOND OVERSIGHT COMMITTEE March 10, 2020, 6:00 P.M. - 8:00 P.M. Austin ISD Headquarters, 2<sup>nd</sup> Floor Room 221 4000 S IH35 Frontage Road Austin, TX 78702

## MEETING MINUTES

### **ATTENDANCE**

## Members:

Lori Moya (Tri-Chair), Julian Rivera (Tri-Chair), Mark Grayson, Leisha Johnson, Lawrence Huang, Rich DePalma, Christy Merritt, Peck Young

#### Staff and Consultants:

Nicole Conley, Chief of Business and Operations; Matias Segura, Operations Officer; Bob Cervi, Executive Director of CMD & Facilities; Zack Pearce, Director of Project Management; Dinita Caldwell, HUB Director; Carlos Mederes, AECOM Program Director; Carlos Canedo, McKissack Program Director; Sarah \ "Buie & Co. Communications; Deanna Mercer, CMD; Ronald Thoma, Budget; Scott Morrison, CMD; Jerry Hopkins, Auditor; Juan Jasso, AECOM Asst. PM; George Gogonas, Executive Director of Budget of Finance; Christian Clark Casarez, Adm. Supervisor; and Kevin Schwartz, Transformation Officer, Information Systems Administration.

Board Members: None Present

Visitor: David Misco

1. CALL TO O T e CBOC meeting was called at 6:04 p.m.

2. PUBLIC COMMENT There were no public comments.

3. APPROVAL OF MINUTES

Minutes were not considered due to lack of quorum.

4. ROUTINE I

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Murchison MS: Schedule and Campus Disruptions Faculty at Murchison has been notified of resequencing of construction in order to deliver the administration section this summer. That will be followed by the 6th grade addition. Construction issues such as noise and traffic have been mitigated greatly. AISD staff, contractor