

MEETING NOTICE

Notice is hereby given that on the 22nd day of January 2018 the Citizens' Oversight Committee for the 2013 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. at the Fort Worth ISD Board Complex Conference room, located at 2903 Shotts Street, Fort Worth, Texas. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

*AMENDED

Citizens' Oversight Committee
2903 Shotts Street
Fort Worth, TX 76107
January 22, 2018

1. **6:00 P.M. – CALL TO ORDER – Fort Worth Independent School District, Board Complex Conference Room**
 - ****Approval of Minutes for the October 16, 2017 COC Meeting**
2. **DISCUSSION OF COMMITTEE REQUESTS FOR INFORMATION AND DISTRIBUTION OF WRITTEN RESPONSES**
3. **2013 CAPITAL IMPROVEMENT PROGRAM UPDATES**
 - **CIP Update – Dashboard**
 - **Division of Technology**
 - **Maintenance and Operations**
 - **Fine Arts**
 - **Financial Overview**
4. **GENERAL DISCUSSION/ANNOUNCEMENTS**
 - Remaining 2013 CIP Meeting Dates**
 - **April 16, 2018**
 - **August 20, 2018**
5. **FUTURE MEETING CONFIRMATION: April 16, 2018**
6. **ADJOURNMENT**