

**Eanes Independent School District
2019 Bond Advisory Committee (BAC)**

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas
Tuesday, January 8th, 2019; 6:00 p.m.

- I. Call to Order – Dr. Flathouse
- II. Roll Call and Certification of Quorum
- III. Recap of 2019 Projected Bond Program Breakdown
 - a) Four tables; four meetings
 - b) Categories I, II, & III
- IV. Presentation of 3 Potential Bond Scopes
 - a) \$85M, exclusive of new construction (Proposal A)
 - b) \$75M, exclusive of new construction (Proposal B)
 - c) \$65M, exclusive of new construction (Proposal C)
- V. Presentation of Reduction Concepts
 - a) Type 1: All-or-Nothing
 - b) Type 2: Percentage of Item
 - c) Type 3: Step Function
- VI. Discussion on Bond Proposal A (\$85 million)
 - a) Reduce by Agreed-Upon Category III items in the amount of \$3.5M*
- VII. Discussion on Bond Proposal B (\$75 million)
 - a) Reduce \$10M from Combined Category I and II items*
- VIII. Discussion on Bond Proposal C (\$65 million)
 - a) Reduce by *additional* \$10M from Combined Category I and II items*
- IX. Vote on Proposal to Endorse
 - a) Vote on A, B, or C (Majority rules)*
- X. Discussion & Recommendation on Addition of Construction Projects to Bond Scope
 - a) New Aquatics Facility*
 - b) New WHS Multi-Purpose Facility (Wrestling, etc.)*
 - c) New WHS Robotics Expansion (Robotics, etc.)*
- XI. Adjourn

*Action Item