

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

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas
Tuesday, December 4th, 2018; 6:00 p.m.

- I. Call to Order – Dr. Flathouse
- II. Roll Call and Certification of Quorum
- III. Recap of Prior BAC Meetings
- IV. Presentation: BAC Operations Overview
- V. Discussion & Recommendation on Table B: Student Programs and Support (Community Participation is invited) *
 - a. Arts: Fine Arts
 - b. Arts: Performing Arts
 - c. Arts: PAC Production Lighting
 - d. Arts: PAC Production Technology
 - e. Athletics
 - f. Furniture, Fixtures & Equipment (Replace/Update)
 - g. Libraries
 - h. Technology: Implement District Applications and Document Management Systems
 - i. Technology: District Infrastructure Upgrades
 - j. Technology: District Student and Staff Device Upgrades (Update from Digital Learning Task Force {DLTF})
 - k. Technology: District Wide Audio / Video (A/V) Upgrades
 - l. Transportation and Support
- VI. Next Scheduled BAC Meeting is January 8th, 2019
- VII. Adjourn

*Action Item