

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

**AGENDA**

Eanes ISD Administration Building: Boardroom  
601 Camp Craft Road  
Austin, Texas  
Tuesday, October 16, 2018; 6:00 p.m.

- I. Call to Order – Dr. Flathouse
- II. Roll Call and Certification of Quorum
- III. Recap of September 18, 2018 BAC meeting: Table A: Safety and Security
- IV. Presentation: BAC Operations Overview
- V. Discussion & Recommendation on Table C: Energy Efficiency and Conservation (Community Participation is invited) \*
  - a. LED Pole Lighting Retrofit at Athletic Fields
  - b. Solar Panel Installation [Sloped Metal Roof Surfaces
  - c. LED Lighting Retrofit/Installation
  - d. Room Occupancy Sensors Retrofit/Installation
  - e. Building System Enhancements
- VI. Next Scheduled BAC Meeting is November 13, 2018 (Table D: Facilities)
- VII. Adjourn

\*Action Item