

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

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas
Tuesday, November 13, 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 D: Facilities (Community Participation is invited) *
 - a. Campus Refurbishments, Phase II (Completed over multiple years)
 - b. Communications (Campus Intercom/Clock/Notifications System Upgrades)
 - c. Electrical
 - d. Exterior Painting / Waterproofing (Districtwide)
 - e. Field Artificial Turf Replacements
 - f. Fire Alarm System Upgrades
 - g. Future Bond / Envision Eanes – Professional Consultant Costs
 - h. HVAC
 - i. New (Indoor 8-lane) Aquatics Facility
 - j. New WHS Multi-Purpose Facility (Wrestling, etc.)
 - k. New WHS Robotics Expansion (Robotics, etc.)
 - l. Plumbing
 - m. Portable Replacements
 - n. Roofing
 - o. Site Refurbishments
 - p. Special Systems
 - q. Student Program Facility Renovations
- VI. Next Scheduled BAC Meeting is December 4, 2018 (Table B: Student Programs and Support)
- VII. Adjourn

*Action Item