

**Eanes Independent School District
2015 Bond Oversight Committee (BOC)**

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas
Tuesday, February 20, 2018; 6:00 p.m.

- I. Call to Order – Mike Dansby
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the January 22, 2018 Regular Meeting*
- IV. Open Forum
- V. Overview of Construction Projects and Associated Costs – Jeremy and Chris
 - A. Project IDs with A:
 - B. Project IDs with B:
 - C. Project IDs with C:
 - D. Project IDs with D:
- VI. Financial Report and Investments
- VII. 21st Century Furniture Presentation
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting is March 20, 2018
- X. Adjourn

*Action Item