

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

AGENDA

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

- I. Call to Order – Dr. Flathouse
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the February 20, 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. Scope Change to Project B03 Upgrade Fire System - FTE: To increase budget*
- VII. Scope Change to Project A03 Replace Computer Desktops/Laptops: To increase budget for additional student desktops/laptops by \$234,042, funded from Unallocated E-Rate Rebate Revenue*
- VIII. Financial Report and Investments
- IX. Other Business
- X. Next Regularly Scheduled Meeting is April 17, 2018
- XI. Adjourn

*Action Item