

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

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas
Tuesday, August 21, 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 May 15, 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: Close Project C08 and move surplus \$69,756 to Unallocated Funds.*
- VII. Consideration and Action on recommendation to designate Net Unallocated Funds of \$447,097.*
- VIII. Financial Report and Investments
- IX. Other Business (e.g. Bond Advisory Committee [BAC] Operations)
- X. First Regularly Scheduled BAC Meeting is September 18, 2018
- XI. Adjourn

*Action Item