

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

**AGENDA**

Eanes ISD Administration Building: Boardroom  
601 Camp Craft Road  
Austin, Texas  
October 10, 2017; 6:00 p.m.

- I. Call to Order – Dr. Virgil Flathouse
- II. Roll Call and Certification of Quorum
- III. Dr. Tom Leonard: Discussion
- IV. Review and Approve Minutes for the September 12, 2017 Regular Meeting\*
- V. Open Forum
- VI. 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:
- VII. Financial Report and Investments
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting is November 14, 2017
- X. Adjourn

\*Action Item