

Eanes Independent School District
2015 Bond Oversight Committee (BOC)

AGENDA

Eanes ISD District Operations Center
4300 Westbank Drive, Unit 2
Austin, Texas
June 13, 2017; 6:00 p.m.

- I. Call to Order -- Virgil Flathouse
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the May 2, 2017 Regular Meeting*
- IV. Open Forum
- V. Facility Tour
- 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. 'Production Technology PAC' Scope Change: To Increase budget on Project C05 by \$134k*
- VIII. Financial Report and Investments
- IX. Other Business
- X. Next Regularly Scheduled Meeting is August 15, 2017.
- XI. Adjourn

*Action Item