

Eanes Independent School District
2015 Bond Oversight Committee (BOC)

AGENDA

Eanes ISD Administration Building: Board Room
601 Camp Craft Road
Austin, Texas
March 22, 2016; 6:00 p.m.

- I. Call to Order -- Virgil Flathouse
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the December 8, 2015 Regular Meeting*
- IV. Open Forum
- V. Overview of Construction Projects and Associated Costs – David Edgar
 - 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. Scope Change to Reduce Cost on Project A-02*
- VIII. Scope Change to Reduce Cost on Project A-06*
- IX. Other Business
- X. Next Regularly Scheduled Meeting is May 17, 2016
- XI. Adjourn

*Action Item