

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

**AGENDA**

Eanes ISD Administration Building: Boardroom  
601 Camp Craft Road  
Austin, Texas  
Tuesday, May 15, 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 March 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 C01 “Replace 8 buses and Purchase Smart Tag Equipment.”  
Expand scope to include Bus Cameras System\*
- VII. Financial Report and Investments
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting is June 12, 2018
- X. Adjourn

\*Action Item