

Eanes Independent School District
2015 Bond Oversight Committee (BOC)

A G E N D A

Eanes ISD Administration Building: Board Room
601 Camp Craft Road
Austin, Texas
November 08, 2015 6:00 p.m.

- I. Call to Order -- Virgil Flathouse
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the October 13, 2015 Regular Meeting*
- IV. Open Forum
- V. Power Point Presentation – Jeremy Trimble
- VI. Discussion Regarding Bailey Elliot Guaranteed Maximum Pricing
 - A. Project D01 District Operations Center
 - B. Project D02 Site Development and Parking
 - C. Project D03 Co-Curricular Space for Engineering and Robotics
 - D. Project D06 Transportation Improvements
 - E. Project D07 Eanes Elementary Improvements
 - F. Project D08 District Warehouse
- VII. Action
 - A. Project D01 District Operations Center
 - B. Project D02 Site Development and Parking
 - C. Project D03 Co-Curricular Space for Engineering and Robotics
 - D. Project D06 Transportation Improvements
 - E. Project D07 Eanes Elementary Improvements
 - F. Project D08 District Warehouse
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting is January 19, 2016
- X. Adjourn

*Action Item

