

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

AGENDA

Eanes ISD Administration Building: Boardroom
601 Camp Craft Road
Austin, Texas
September 12, 2017; 6:00 p.m.

- I. Call to Order – Dr. Virgil Flathouse
- II. Roll Call and Certification of Quorum
- III. Review and Approve Minutes for the August 15, 2017 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 A09 to include: “Districtwide Network Gear Upgrades”*
- VII. Scope Change to Project A06 to include: “Districtwide Wireless Access Point Upgrades”*
- VIII. Jeremy: Discussion of Hurricane Harvey impacts to construction costs
- IX. Financial Report and Investments
- X. Selection of Officers*
- XI. Overview of calendar of future meetings
- XII. Other Business
- XIII. Next Regularly Scheduled Meeting is October 10, 2017
- XIV. Adjourn

*Action Item