

Eanes Independent School District
2015 Bond Oversight Committee (BOC)

AGENDA

Eanes ISD Administration Building: Board Room
601 Camp Craft Road
Austin, Texas
March 21, 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 January 17, 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 C01 to Include “Replace 8 Buses & Purchase Smart Tag Equipment”*
- VII. Financial Report and Investments
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting is April 18, 2017.
- X. Adjourn

*Action Item