

Eanes Independent School District  
2015 Bond Oversight Committee (BOC)

**AGENDA**

Eanes ISD Administration Building: Board Room  
601 Camp Craft Road  
Austin, Texas  
November 8, 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 August 16, 2016 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. Financial Report and Investments
- VII. Scope Change to increase costs on A02: Campus Fiber Backbone & Cabling\*
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting is December 6, 2016.
- X. Adjourn

\*Action Item