

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  
August 16, 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 May 17, 2016 Regular Meeting\*
- IV. Open Forum
- V. Power Point Presentation
- VI. Discussion and Possible Action On Bond Projects
  - A. Consider and, if appropriate, take action on HCMS Fine Arts Addition \*◇
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: September 13, 2016
- IX. Adjourn

\* Action Item

◇ Proposals are due August 15, 2016. The District will review and recommend possible action to the BOC on August 16, 2016.