

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held June 14, 2010, beginning at 6:00 PM in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Roll Call
2. Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for May 10, 2010 Regular Meeting
 - B. Minutes for May 28, 2010 Special Board Meeting
 - C. Accounts Payable
5. Present Media Honor Roll Awards
6. Authorization to Sign Checks
7. Approve Powell & Leon to be Legal Counsel for 2010-2011
8. Central Texas Shared Services Agreement for 2010 - 2011
9. TASB Convention Registration
10. Employee Fingerprinting Update
11. Athletic Director's Agenda
 - A. Baseball and Softball Report
12. Instruction Agenda
 - A. Enrollment and Enrollment Projections
 - B. 2010 TAKS Scores
 - C. Commencement Exercises Evaluation
 - D. Dual Credit Courses for 2010 - 2011
 - E. Teacher Resignations and Teacher Employment

13. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Summer Projects and Use of Prison Personnel
 - F. Maintenance of Facilities
 - G. Maintenance of Grounds
 - H. Utility Bills for Current Month
 - I. Transportation Report
 - J. TASB Grant - Security Cameras
14. Superintendent's Agenda
 - A. Federal Stimulus Plan for Public Schools
 - B. Qualified School Construction Bond Program
 - C. Future Repairs and Refurbishment of Facilities
 - D. 2010-2011 Financial Budget Update
 - E. Superintendent June Compensation
 - F. Principal June Compensation
 - G. School Board Training
 - H. Alert Now Update
15. Executive Session
 - A. Teacher Resignations and Teacher Employment
16. Take Action on Items Discussed in Executive Session
17. Adjourn