

Agenda of Monday, November 14, 2011

The Board of Trustees Evant ISD

A Monday, November 14, 2011 of the Board of Trustees of Evant ISD will be held November 14, 2011, 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 listed below. Items do not have to be taken in the same order as 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. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
 - A. Minutes for October 10, 2011 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Budget Amendment
7. Approve Shane Martin as Adjunct Faculty from Coryell County Extension
8. Property, Liability, and Vehicle Insurance - TASB Risk Management
9. Vote for the Board of Directors for Lampasas Central Appraisal District
10. Vote for the Board of Directors for Coryell Central Appraisal District
11. Vote for the Board of Directors for Hamilton Central Appraisal District
12. Consider Resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school children of Texas.
13. Athletic Director's Agenda
 - A. Football season Rap up
 - B. Volleyball Playoff Report
 - C. Basketball Preview
14. Instruction Agenda
 - A. Campus Climate
 - B. Attendance Percentages
 - C. Three Weeks Progress Report and Tutorials - 2nd six weeks

- D. Veterans Day Program - November 11, 2011
- E. 2011-2012 Calendar - Flex Days Criteria
- 15. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Utility Bills for Current Month
- 16. Superintendent's Agenda
 - A. Board Continuing Education Hours
 - B. Current Enrollment and Financial Outlook for Evant ISD
 - C. 2011-2012 Progress Toward Evant ISD Goals and Objectives
 - D. Transportation Report
- 17. Adjourn