

Agenda of September 12, 2011

The Board of Trustees Evant ISD

A September 12, 2011 of the Board of Trustees of Evant ISD will be held September 12, 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 August 15,2011 Regular Meeting
 - B. Minutes for August 29, 2011 Special Meeting
 - C. Accounts Payable
6. Discuss/Adopt Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2011-2012 School Year only.
7. 2011-2012 District Site Based Committee
8. Procedures for Dismissal of School or Late Start Time
9. Athletic Director's Agenda
 - A. Football Report
 - B. Volleyball Report
 - C. Cross Country Report
10. Instruction Agenda
 - A. Pre-K Update
 - B. Dual Credit/Online Course Enrollment
 - C. Campus Climate
 - D. Attendance Percentages and Incentives
11. Management and Operation Agenda
 - A. Revenue/Expenditure Summary

- B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Maintenance of Facilities
 - E. Utility Bills for Current Month
 - F. Preliminary Audit Report
12. Superintendent's Agenda
- A. Upcoming Board Training Opportunities
 - B. Transportation Report
 - C. Senior Trip Discussion
13. Adjourn