

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held January 16, 2012, 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
 School Board Recognition Month
5. Consent Agenda
 - A. Minutes for December 12,2011 Regular Meeting
 - B. Accounts Payable
6. 2010-2011 School Report Card Public Hearing
7. Discuss/Approve 2010-2011 Financial Audit Report
8. Approve Donation from Band Boosters, Buster Adams Family
9. Athletic Director's Agenda
 - A. Basketball Report
 - B. Spring Sport Report
10. Instruction Agenda
 - A. First Semester Dual Credit Report
 - B. Attendance Percentages
11. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Maintenance of Facilities

- F. Utility Bills for Current Month
- 12. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Trustee Election Plans
 - C. Transportation Report
- 13. Executive Session
 - Superintendent's Evaluation, Personnel
- 14. Take Action On Items Discussed In Executive Session
- 15. Adjourn