

Agenda of December 12,2011 Regular Board Meeting

The Board of Trustees Evant ISD

A December 12,2011 Regular Board Meeting of the Board of Trustees of Evant ISD will be held December 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. Pledge of Alligence and Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for November 14,2011 Regular Meeting
 - B. Accounts Payable
5. Approve Update 91 and 92
6. Discuss and Approve Dates for Board Meetings in January, February and March
7. Announcement of Board Member Continuing Education
8. Athletic Director's Agenda
 - A. Basketball Report
 - B. Mid Year Athletic Report
9. Instruction Agenda
 - A. Second Six Weeks Reports
 - B. Attendance Percentages
 - C. JH and Elementary UIL Academics Report
 - D. Elementary Aide Position Update
10. Management and Operation Agenda
 - A. Audit Update
 - B. Revenue/Expenditure Summary
 - C. Tax Office Collection Report
 - D. Cash Flow Report
 - E. Food Service Operation Report

- F. Maintenance of Facilities
- G. Utility Bills for Current Month
- H. 2012-2013 Budget Development Calendar
- 11. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Superintendent Evaluation Process
 - C. Star ISD Update
 - D. 2012-2013 School Calendar
- 12. Executive Session
 - A. Student Discipline Update
- 13. Adjourn