

# Agenda of Regular Meeting

## The Board of Trustees Evant ISD

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A Regular Meeting of the Board of Trustees of Evant ISD will be held April 9, 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
5. Consent Agenda
  - A. Minutes for March, 19, 2012 Regular Meeting
  - B. Accounts Payable
6. Adopt Resolution for State Energy Conservation Grant Agreement
7. Adopt Resolution Concerning High Stakes Testing, Standardized testing of Texas Public School Students
8. Discuss/Approve Update 93
9. Athletic Director's Agenda
  - A. Spring Sport Report
10. Instruction Agenda
  - A. Fifth Six Weeks Progress Report
  - B. Academic UIL Report
  - C. STAAR Testing Dates
  - D. Junior/Senior Prom
  - E. Graduation Plans
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 - Summer Projects
  - F. Utility Bills for Current Month
  - G. Transportation Report
  - H. 2012-2013 Budget Preparation Report
12. Superintendent's Agenda
- A. Current Enrollment and Financial Outlook for Evant ISD
  - B. School Board Training Opportunities
  - C. Grant Update
13. Adjourn