

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held December 10, 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. Pledge of Alligence and Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for November 12,2012 Regular Meeting
 - B. Accounts Payable
5. Discuss/Approve Resolution to Suspend Portions of the EI(LOCAL), EIA(LOCAL), AND EIC(LOCAL) for the 2012-2013 School year.
6. Announcement of Board Member Continuing Education
7. Athletic Director's Agenda
 - A. Basketball Report
 - B. Mid Year Athletic Report
8. Instruction Agenda
 - A. Second Six Weeks Reports
 - B. Attendance Percentages
 - C. JH and Elementary UIL Academics Report
9. 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
- 10. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Superintendent Evaluation Process
 - C. Star ISD Update
 - D. 2013-2014 School Calendar
 - E. Transportation
- 11. Adjourn