

Agenda of Regular Meeting November 12, 2012

The Board of Trustees Evant ISD

A Regular Meeting November 12, 2012 of the Board of Trustees of Evant ISD will be held November 12, 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 October 15, 2012 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve the submission of the letter to the Comptroller of Public Accounts (via certified mail) detailing our legal authority to exercise the power of eminent domain. Senate Bill 18, enacted by the 82nd Legislature, requires all public and private entities authorized to exercise the power of eminent domain in Texas.
7. Athletic Director's Agenda
 - A. Football season Report
 - B. Volleyball Season Report
 - C. Basketball Preview
8. Instruction Agenda
 - A. Campus Climate
 - B. Attendance Percentages
 - C. Three Weeks Progress Report
 - D. Veterans Day Program
9. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report

- D. Food Service Operation Report
- E. Utility Bills for Current Month
- 10. Superintendent's Agenda
 - A. Board Continuing Education Hours
 - B. Current Enrollment and Financial Outlook for Evant ISD
 - C. Transportation Report
- 11. Adjourn