

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held August 13, 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 July 16, 2012 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve 2012-2013 Personnel Positions
 - A. Half Day Pre-K Teacher - doris Crawford
 - B. Half Day Special Programs/ELA Teacher - Linda Pickens
 - C. First Grade Teacher - Soundrea McCarty
 - D. Additional Needed Positions
7. Discuss/Approve Central Texas Shared Services Agreement for 2012-2013
8. Discuss/Approve Lunch Price Increase in Accordance with State Requirements
9. Discuss/Approve Comprehensive Fund Balance Policy
10. Discuss/Approve District Emergency Operations Plan for year 2012 - 2013
11. Discuss/approve District Teacher Appraisal Calendar 2012 - 2013
12. Discuss/Approve District Goals and Objectives for 2012 - 2013
13. Discuss/Approve Adjunct Faculty Status for County Extension Agents
14. Athletic Director's Agenda
 - A. 2012 - 2013 Schedules
 - B. Update on Summer Workouts
15. Instruction Agenda

- A. Staff Assignments
- B. Flex Schedule Guidelines
- 16. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Maintenance of Facilities
 - E. Maintenance of Grounds
 - F. Utility Bills for Current Month
- 17. Superintendent's Agenda
 - A. August 20-24, 2012 Staff Development Schedule
 - B. 2012 - 2013 Financial Budget
 - C. Athletic Passes
 - D. Transportation Report
 - E. Upcoming Board Training Opportunities
- 18. Adjourn