

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held September 17, 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 August 13, 2012 Regular Meeting
 - B. Minutes for August 27, 2012 Special Meeting
 - C. Accounts Payable
 - D. Accounts Payable September 2012
6. 2012-2013 District Site Based Committee
7. Procedures for Dismissal of School or Late Start Time
8. Athletic Director's Agenda
 - A. Football Report
 - B. Volleyball Report
 - C. Cross Country Report
9. Instruction Agenda
 - A. Pre-K Update
 - B. Dual Credit/Online Course Enrollment
 - C. Campus Climate
 - D. Classroom Aide
10. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report

- C. Cash Flow Report
 - D. Maintenance of Facilities
 - E. Utility Bills for Current Month
 - F. Preliminary Audit Report
11. Superintendent's Agenda
 - A. Upcoming Board Training Opportunities
 - B. Enrollment
 - C. Grant Update
 12. Adjourn