

# 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 May 19, 2014, 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. Canvass of Trustee Election Ballots and Identify New Board Members
6. Oath of Office for New Board Members
  - A. Ricky Bates
  - B. Michael Perryman
  - C. Matt Nixon
7. Elect Board Officers for 2014-2015 Board Year
8. Consent Agenda
  - A. Minutes for April 9, 2014 Regular Meeting
  - B. Accounts Payable
9. Approve Out of District Transfer Requests for 2014-2015
10. Approve 2014-2015 School Calendar
11. Discuss/Approve Cell Phone Policy
12. Athletic Director's Agenda
  - A. Track Report
  - B. Summer Activities
  - C. 2014 Football and Volleyball Schedule
13. Instruction Agenda
  - A. Graduation Plans
  - B. Baccalaureate Plans

- C. Senior Trip Agenda
- 14. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Report
  - C. Cash Flow Report
  - D. Food Service Operation Report
  - E. Maintenance of Facilities - Summer Projects
  - F. Utility Bills for Current Month
  - G. 2014-2015 Budget Preparation Report
  - H. Summer Work Schedule
- 15. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. Staff Tenure Plaques and Luncheon
  - C. Grant Update
  - D. Report From SBDM Committee
  - E. Transportation Report
  - F. Consolidation Update/Information
- 16. Executive Session
  - A. Employment of Teacher/Coach
  - B. Employment of Teacher
- 17. Take Action on Items in Executive Session
- 18. Adjourn