

# Agenda of Regular Meeting February 10, 2014

## The Board of Trustees Evant ISD

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A Regular Meeting February 10, 2014 of the Board of Trustees of Evant ISD will be held February 10, 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. Consent Agenda
  - A. Minutes for January 13, 2014 Regular Meeting
  - B. Accounts Payable
6. Order Trustee Election for Saturday, May 11, 2013
7. Appoint Election Judge, Alternate Judge and Early Voting Clerks
8. Select Auditor for 2013 - 2014 Audit
9. Discuss/Approve Statement of Impact for Life School Charter
10. Discuss/Approve Adjunct Staff Member Haley Reinert for Hamilton County Extension Office
11. Discuss/Approve Options for Large Class Size in First Grade
12. Athletic Director's Agenda
  - A. Basketball Reports
  - B. Spring Athletic Schedules
  - C. Spring Sport Outlook
13. Instruction Agenda
  - A. First Semester Report
  - B. Attendance Percentages
  - C. Schedule for Public School Week March 3-7, 2014
  - D. Upcoming STARR Testing Dates

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
  - F. Utility Bills for Current Month
  - G. Health Inspection
15. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. Transportation Report
  - C. Personnel Evaluations at March Board Meeting
16. Executive Session
  - A. Business Manager's Evaluation and Contract
  - B. Employment of Principal and/or Coach/Math
17. Take Action On Items Discussed In Executive Session
18. Adjourn