

# Agenda of Regular Meeting May 11, 2015

## The Board of Trustees Evant ISD

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A Regular Meeting May 11, 2015 of the Board of Trustees of Evant ISD will be held May 11, 2015, 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. Oath of Office for New Board Members
  - A. Sheila Williams
  - B. Matt Nixon
  - C. Shelly OBriant
6. Elect Board Officers for 2015-2016 Board Year
7. Consent Agenda
  - A. Minutes for April 13, 2015 Regular Meeting
  - B. Accounts Payable
8. Discuss/Approve Update 102
9. Discuss/Approve District Improvement Plan
  
10. Discuss/Approve State Energy Conservation Office Loan Agreement.
11. Athletic Director's Agenda
  - A. Track Report
  - B. Summer Activities
  - C. 2015 Football and Volleyball Schedule
12. Instruction Agenda
  - A. Graduation Plans
  - B. Baccalaureate Plans

- C. Senior Trip Agenda
- 13. 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. 2015-2016 Budget Preparation Report
  - H. Summer Work Schedule
- 14. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. Staff Tenure Plaques and Luncheon
  - C. Grant Update
  - D. Construction Update
  - E. Transportation Report
- 15. Executive Session
  - A. Employment of Teacher(s)
  - B. Staffing Plans
- 16. Take Action on Items in Executive Session
- 17. Adjourn