

Agenda of Regular Meeting December 15, 2014

The Board of Trustees Evant ISD

A Regular Meeting December 15, 2014 of the Board of Trustees of Evant ISD will be held December 15, 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. Pledge of Alligence and Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for November 10, 2014 Regular Meeting
 - B. Accounts Payable
5. Discuss/Approve Climatec Findings and Recommendations
6. Discuss/Approve Taking Proposals for a New Bus
7. Discuss/Approve Update 101
8. Announce Board Members Training Hours
9. Athletic Director's Agenda
 - A. Basketball Report
 - B. Mid Year Athletic Report
10. Instruction Agenda
 - A. Second Six Weeks Reports
 - B. Attendance Percentages
 - C. JH UIL Academics Report
11. Management and Operation Agenda
 - A. Audit Update
 - B. Revenue/Expenditure Summary
 - C. Tax Office Collection Report
 - D. Cash Flow Report
 - E. Food Service Operation Report

- F. Maintenance of Facilities
- G. Utility Bills for Current Month
- 12. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Superintendent Evaluation Process
 - C. Transportation
- 13. Executive Session
 - A. Discuss Appointment of Board Member for Vacant Position
- 14. Take Action on Items In Executive Session
- 15. Adjourn Regular Meeting