

# Agenda of Regular Meeting April 11, 2016

## The Board of Trustees Evant ISD

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A Regular Meeting April 11, 2016 of the Board of Trustees of Evant ISD will be held April 11, 2016, 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. Accounts Payable
  - B. Minutes for March 21, 2016 Regular Meeting
6. Discuss/Approve 2016-2017 School Calendar
7. Instruction Agenda
  - A. Fifth Six Weeks Progress Report
  - B. Academic UIL Report
  - C. STAAR Testing Dates
  - D. Junior/Senior Prom
  - E. Graduation Plans
8. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Food Service Operation Report
  - D. Maintenance of Facilities - Summer Projects
  - E. Utility Bills for Current Month
  - F. 2016-2017 Budget Preparation Report
9. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD

- B. School Board Training Opportunities
  - C. Hail Storm Update
  - D. Election Update
  - E. Resignation(s)
10. Executive Session
    - A. Teacher Contracts
  11. Take Action on Items in Executive Session
  12. Adjourn