

# Agenda of Regular Meeting MAY 21, 2018

## The Board of Trustees Evant ISD

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A Regular Meeting MAY 21, 2018 of the Board of Trustees of Evant ISD will be held May 21, 2018, beginning at 6:00 PM in the LIBRARY.

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. Elect Board Officers for 2018-2019 Board Year
4. Audience with Individuals or Committees
5. Consent Agenda
  - A. Minutes for April 16, 2018 Regular Meeting
  - B. Accounts Payable
6. Budget Amendments to 161 11 63XX
7. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Report
  - C. Food Service Operation Report
  - D. Maintenance of Facilities - Summer Projects
  - E. Utility Bills for Current Month
  - F. 2018-2019 Budget Preparation Report
  - G. Summer Work Schedule
8. Principal's Report
9. Superintendent's Agenda
  - A. Grant Update
  - B. Transportation Report
  - C. Consolidation Report
10. Executive Session
  - A. Teacher Employment

**B. Teacher Resignation**

11. Discuss/Approve amendment to District of Innovation Plan
12. Take Action on Items in Executive Session
13. Adjourn