

Agenda of Regular Meeting January 24, 2019

The Board of Trustees Evant ISD

A Regular Meeting January 24, 2019 of the Board of Trustees of Evant ISD will be held January 24, 2019, 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. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
 - A. Minutes for December 17, 2018 Regular Meeting
 - B. Accounts Payable
6. Management and Operation Agenda
 - A. Tax Office Collection Report
 - B. Food Service Operation Report
 - C. Maintenance of Facilities
 - D. Board Report
 - E. Utility Bills for Current Month
7. Discuss/Approve 2017-2018 Financial Audit
8. Public Hearing on TAPR Report/Accountability Rating
9. Discuss/Approve 2019-2020 School Calendar
10. Discuss/Approve Order and Notice of Election, May 4, 2019
11. Athletic Director's Report
12. Ag Teacher's Report
13. Principal's Report
14. Superintendent's Report
15. Executive Session
 - A. Superintendent's Evaluation/Contract

B. Personnel

16. Take Action On Items Discussed In Executive Session

17. Adjourn