

# Agenda of Regular Meeting December 10, 2019

## The Board of Trustees Evant ISD

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A Regular Meeting December 10, 2019 of the Board of Trustees of Evant ISD will be held December 10, 2019, beginning at 6:00 PM in the School Cafateria.

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 of November 12, 2019 Regular Meeting
  - B. Accounts Payable
6. Management and Operations Agenda
  - A. Audit Update
  - B. Revenue/Expenditure Summary
  - C. Tax Office Collection Report
  - D. Food Service Operation Report
  - E. Utility Bills for Current Month
7. TASB Board Policy Update 113&114
8. Consider / Approve District Improvement Plan
9. Athletic Directors Report
10. Principal's Report
11. Superintendents Report
12. Executive Session
  - A. Personnel
13. Possible Action on itens discussed in Closed Session
14. Adjourn