

# Agenda of Regular Meeting

## The Board of Trustees Evant ISD

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A Regular Meeting of the Board of Trustees of Evant ISD will be held May 10, 2010, 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 as listed below. Items do not have to be taken in the order 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. Audience with Individuals or Committees
4. Oath of Office for New Board Members
5. Elect Board Officers for 2010-2011 Regular Meeting
6. Consent Agenda
  - A. Minutes for April 12, 2010 Regular Meeting
  - B. Minutes for April 26, 2010 Special Board Meeting
  - C. Minutes for May 3, 2010 Special Board Meeting
  - D. Minutes for May 6, 2010 Special Board Meeting
  - E. Accounts Payable
7. Athletic Director's Agenda
  - A. Track Report
  - B. Baseball and Softball Report
  - C. Coaching Assignments for 2010-2011
  - D. Summer Activities
  - E. 2010 Football Schedule
8. Instruction Agenda
  - A. Fifth Six Weeks Failure Report
  - B. TAKS Tests Score Report
  - C. Graduation Plans

- D. Baccalaureate Plans
- E. Senior Trip Agenda
- F. End of Year Student Activities
- G. Final Exam Schedule
- H. Teacher Resignations
- 9. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Cash Flow Report
  - D. Food Service Operation Report
  - E. Maintenance of Facilities - Summer Projects
  - F. Utility Bills for Current Month
  - G. Transportation Report
  - H. 2010 - 2011 Budget Preparation Report
  - I. Summer Work Schedule
- 10. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. Staff Tenure Plaques and Luncheon
  - C. INFONET Consortium- RUS Grant
  - D. Report From SBDM Committee
- 11. Executive Session
  - A. Personnel
- 12. Adjourn