

# Agenda of November 8, 2010 Regular Board Meeting

## The Board of Trustees Evant ISD

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A November 8, 2010 Regular Board Meeting of the Board of Trustees of Evant ISD will be held November 8, 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 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. Audience with Individuals or Committees
  
4. Consent Agenda
  - A. Minutes for September 13, 2010 Regular Meeting
  - B. Accounts Payable
5. Property, Liability, and Vehicle Insurance - TASB Risk Management
6. Update on Star ISD and Possibilities of Consolidation
7. Donations from Evant Ag Boosters
8. Athletic Director's Agenda
  - A. Football season Rap-up
  - B. Volleyball Report
  - C. Athletic Participation Report
9. Instruction Agenda
  - A. Campus Climate
  - B. Attendance Percentages
  - C. Three Weeks Progress Report and Tutorials - 2nd Six Weeks
  - D. Veterans Day Program - November 11, 2010
10. 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
  - F. Utility Bills for Current Month
  - G. Transportation Report
11. Superintendent's Agenda
    - A. Board Continuing Education Hours
    - B. Current Enrollment and Financial Outlook for Evant ISD
    - C. 2010-2011 Calendar - Flex Days
    - D. 2010 - 2011 Progress Toward Evant ISD Goals and Objectives
  12. Executive Session - Superintendent's Evaluation Tool
  13. Take Action on Items Discussed In Executive Session
  14. Adjourn