

Agenda of December 13, Regular Board Meeting

The Board of Trustees Evant ISD

A December 13, Regular Board Meeting of the Board of Trustees of Evant ISD will be held January 10, 2011, 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
 School Board Recognition Month
4. Consent Agenda
 - A. Minutes for December 16, 2010 Regular Meeting
 - B. Accounts Payable
5. 2009-2010 School Report Card Public Hearing
6. 2009-2010 Financial Audit Report and Approval
7. Athletic Director's Agenda
 - A. Basketball Report
 - B. Spring Sport Report
8. Instruction Agenda
 - A. First Semester Dual Credit Report
 - B. Attendance Percentages
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
 - F. Utility Bills for Current Month
 - G. Transportation Report

10. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Trustee Election Plans
11. Executive Session
 - Superintendent's Evaluation, Personnel
12. Take Action On Items Discussed In Executive Session
13. Adjourn