

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held August 15, 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. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
 - A. Minutes for July 18, 2011 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Bank Depository Contract for 2011 - 2013
7. Discuss/Approve Lunch Price Increase in Accordance with State Requirements
8. Discuss/Approve Hiring of New Spanish Teacher
9. Discuss/Approve 2010-2011 Budget Amendments
10. Discuss District and Campus State Accountability Ratings
11. Discuss/Approve District Emergency Operations Plan for year 2011 - 2012
12. Discuss/approve District Teacher Appraisal Calendar 2011 - 2012
13. Discuss/Approve Athletic Handbook
14. Discuss/Approve Cheerleading Handbook
15. Discuss/Approve District Goals and Objectives for 2011 - 2012
16. Discuss/Approve Adjunct Faculty Status for County Extension Agents
17. Athletic Director's Agenda
 - A. 2011 - 2012 Schedules
 - B. Update on Summer Workouts
18. Instruction Agenda
 - A. Teacher Resignations and Teacher Employment

- B. Staff Assignments: Administrative, Athletic Director, Academic and Extracurricular
 - C. DAEP setting for 2011-2012
 - D. Flex Schedule Guidelines
19. Management and Operation Agenda
- A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Food Service Report
 - E. Maintenance of Facilities
 - F. Maintenance of Grounds
 - G. Utility Bills for Current Month
 - H. Transportation Report
20. Superintendent's Agenda
- A. August 15 - 19, 2011 Staff Development Schedule
 - B. 2011 - 2012 Financial Budget
 - C. Upcoming Board Training Opportunities
 - D. Donations to Evant ISD
21. Tour of Facilities
22. Adjourn