

# 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 April 11, 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 March, 21 2011 Regular Meeting
  - B. Accounts Payable
6. Certification of Unopposed Board Candidates for May 14, 2011 Election
7. Order Canceling the Board Elections For May 14, 2011
8. Approve Changing Date of May Meeting from Second Monday to Third Monday
9. Adopt Resolution for State Energy Conservation Agreement
10. Athletic Director's Agenda
  - A. Spring Sport Report
11. Instruction Agenda
  - A. Fifth Six Weeks Progress Report
  - B. Academic UIL Report
  - C. TAKS Testing Dates
  - D. Junior/Senior Prom
  - E. Graduation Plans
12. 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. 2011-2012 Budget Preparation Report
13. Superintendent's Agenda
- A. Current Enrollment and Financial Outlook for Evant ISD
  - B. School Board Training Opportunities
  - C. Grant Update
14. Adjourn