

Agenda of May 16, 2011

The Board of Trustees Evant ISD

A May 16, 2011 of the Board of Trustees of Evant ISD will be held May 16, 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. Oath of Office for New Board Members
6. Elect Board Officers for 2011-2012 Board Year
7. Consent Agenda
 - A. Minutes for April 11, 2011 Regular Meeting
 - B. Accounts Payable
8. Out of District Transfer Requests for 2011-2012
9. Approve Authorization to Sign Checks
10. Approve Energy Grant Expenditures
11. Approve LCRA Playground Expenditures
12. Athletic Director's Agenda
 - A. Track Report
 - B. Baseball and Softball Report
 - C. Coaching Assignments for 2011-2012
 - D. Summer Activities
 - E. 2011 Football Schedule
13. 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
14. 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
 - I. Summer Work Schedule
15. 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 SBDN Committee
16. Adjourn