

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held June 11, 2012, 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 May 14,2012 Regular Meeting
 - B. Accounts Payable
6. Present Media Honor Roll Awards
7. Discuss/Approve Central Texas Shared Services Agreement for 2012-2013
8. Discuss/Approve Changing PK Program to Half-Day
9. Discuss/Approve Changing Mike Lee to a One-Year Probationary Dual Contract for the 2012-2013 School Year
10. Discuss/Approve Athletic Duties and Chain of Command
11. Discuss/Approve Moving July Board Meeting to July 16, 2012
12. Instruction Agenda
 - A. Enrollment and Enrollment Projections
 - B. 2012 Test Scores
 - C. Commencement Exercises Evaluation
 - D. 2012-2013 Class Schedules
 - E. Dual Credit Courses for 2012-2013
13. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report

- C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Summer Projects and Use of Prison Personnel
 - F. Maintenance of Facilities
 - G. Maintenance of Grounds
 - H. Utility Bills for Current Month
14. Superintendent's Agenda
- A. 2011-2012 Financial Budget Update
 - B. Transportation
 - C. Grant Update
15. Adjourn