

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held May 14, 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. Oath of Office for New Board Members
 - A. Dale Vann
 - B. Sheila Williams
6. Elect Board Officers for 2012-2013 Board Year
7. Consent Agenda
 - A. Minutes for April 9, 2012 Regular Meeting
 - B. Accounts Payable
8. Approve Out of District Transfer Requests for 2012-2013
9. Approve Instructional Materials Allotment and TEKS Certification, 2012-2013
10. Discuss/Approve Hiring Landon Buffe, Certified AG Teacher
11. Discuss/Approve Internet Safety Policy
12. Athletic Director's Agenda
 - A. Track Report
 - B. Summer Activities
 - C. 2011 Football and Volleyball Schedule
13. Instruction Agenda
 - A. Fifth Six Weeks Failure Report
 - B. Graduation Plans
 - C. Baccalaureate Plans

- D. Senior Trip Agenda
- E. Final Exam Schedule
- 14. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Report
 - C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Maintenance of Facilities - Summer Projects
 - F. Utility Bills for Current Month
 - G. 2012-2013 Budget Preparation Report
 - H. Summer Work Schedule
- 15. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Staff Tenure Plaques and Luncheon
 - C. Grant Update
 - D. Report From SBDM Committee
 - E. Transportation Report
- 16. Executive Session
 - A. Financial Outlook for Evant ISD 2012-2013
 - 1. Programs
 - 2. Employment
- 17. Take Action on Items Discussed in Executive Session
- 18. Adjourn