

# Agenda of Regular Meeting June 10, 2013

## The Board of Trustees Evant ISD

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A Regular Meeting June 10, 2013 of the Board of Trustees of Evant ISD will be held June 10, 2013, 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 13, 2013 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve Central Texas Shared Services Agreement for 2013-2014
7. Discuss/Approve Capital Project for Renovation the Football Field
8. Discuss/Approve Moving July Board Meeting to July 15, 2012
9. Instruction Agenda
  - A. Enrollment and Enrollment Projections
  - B. 2013 Test Scores
  - C. Commencement Exercises Evaluation
  - D. 2013-2014 Class Schedules
  - E. Dual Credit Courses for 2013-2014
  - F. Teacher Evaluation Tools
10. 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
- 11. Superintendent's Agenda
  - A. 2013-2014 Financial Budget Update
  - B. Transportation
  - C. Update on Projects
  - D. PTO Donations
- 12. Adjourn