

# 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 October 15, 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. Consent Agenda
  - A. Minutes for September 17, 2012 Regular Meeting
  - B. Accounts Payable
5. Discuss/ Approve Grant Resolution with McKinstry
6. Discuss/Approve Update 95
7. Athletic Director's Agenda
  - A. Football Report
  - B. Volleyball Report
  - C. Winter Sports Report
8. Instruction Agenda
  - A. Campus Climate
  - B. Enrollment Numbers and Attendance Percentages
  - C. First Six Weeks Evaluation - Benchmarking and Failures
  - D. Veterans Day Program - November 2011
9. 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

- F. Utility Bills for Current Month
- 10. Superintendent's Agenda
  - A. SBDM Committee Meeting Report
  - B. Transportation Report
- 11. Adjourn