

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held February 11, 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 January 14, 2013 Regular Meeting
 - B. Minutes for January 24, 2013 Special Meeting
 - C. Accounts Payable
6. Order Trustee Election for Saturday, May 11, 2013
7. Appoint Election Judge, Alternate Judge and Early Voting Clerks
8. Select Auditor for 2012 - 2013 Audit
9. Discuss/Approve Policy change on CKC (LOCAL) and GKA (LOCAL)
10. Discuss/Approve the purchase of new server using Federal Funds
11. Schedule for Public School Week March 4-8, 2013
12. Athletic Director's Agenda
 - A. Basketball Reports
 - B. Spring Athletic Schedules
 - C. Spring Sport Outlook
13. Instruction Agenda
 - A. First Semester Report
 - B. Attendance Percentages
 - C. Upcoming STARR Testing Dates
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
 - F. Utility Bills for Current Month
 - G. Health Inspection
15. Superintendent's Agenda
- A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Grant Update
 - C. Transportation Report
 - D. Personnel Evaluations at March Board Meeting
16. Executive Session
- A. Principal and Business Manager's Evaluation and Contract
 - B. Guardian Plan Confidential Specifics
17. Take Action On Items Discussed In Executive Session
18. Adjourn