

Agenda of Regular Meeting March 18, 2013

The Board of Trustees Evant ISD

A Regular Meeting March 18, 2013 of the Board of Trustees of Evant ISD will be held March 18, 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 February 11, 2013 Regular Meeting
 - B. Accounts Payable
6. Certification of Unopposed Board Candidates for May 11, 2013 Election
7. Order Canceling the Board Elections for May 11, 2013
8. Discuss/approve Update 96
9. Discuss/Approve Board Resolution Extending Depository Contract
10. Discuss/Approve Changes to Band/Fine Arts Program
11. Discuss/Approve amending budget for security (199 52). Increase this by \$3500 to cover cost of training, supplies, and purchase and installation of office monitor for security system.
12. Athletic Director's Agenda
 - A. Spring Sport Report
13. Instruction Agenda
 - A. Fourth Six Weeks Report
 - B. Attendance Percentages
14. 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
- 15. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Transportation Report
 - C. School Trustee Election and Candidates
 - D. School Board Training Opportunities
- 16. Executive Session
 - Personnel Evaluations and Contracts for 2013-2014
 - Guardian Plan Team
- 17. Consideration and Action On Renewal of Contracts for 2013-2014 School Year
- 18. Consideration and Action on Guardian Team.
- 19. Adjourn