

# Agenda of Regular Meeting April 8, 2013

## The Board of Trustees Evant ISD

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A Regular Meeting April 8, 2013 of the Board of Trustees of Evant ISD will be held April 8, 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 March, 18, 2013 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve Donation From Evant Rodeo Association
7. Athletic Director's Agenda
  - A. Spring Sport Report
  - B. Girls Weight Room
8. Instruction Agenda
  - A. Fifth Six Weeks Progress Report
  - B. Academic UIL Report
  - C. STAAR Testing Dates
  - D. Junior/Senior Prom
  - E. Graduation Plans
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 - Summer Projects

- F. Utility Bills for Current Month
- G. Transportation Report
- H. 2013-2014 Budget Preparation Report
- 10. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. School Board Training Opportunities
  - C. Guardian Plan Training
- 11. Executive Session
  - A. Employment of 5th grade, Coach, AD, Spanish Teacher
- 12. Take action on Items Discussed in Executive Session
- 13. Adjourn