

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held January 14, 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. Public Meeting to Discuss School Report Card - 2011-2012 School Report Card
5. Audience with Individuals or Committees
 School Board Recognition Month
6. Consent Agenda
 - A. Minutes for December 10, 2012 Regular Meeting
 - B. Accounts Payable
7. Discuss/Approve Date for 2011-2012 Financial Audit Report
8. Discuss/Approve School Safety Issues
9. Athletic Director's Agenda
 - A. Basketball Report
 - B. Spring Sport Report
10. Instruction Agenda
 - A. First Semester Dual Credit Report
 - B. Attendance Percentages
11. 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
- 12. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Trustee Election Plans
- 13. Executive Session
 - Superintendent's Evaluation, Personnel
 - A. Discussion of Safety Guidelines
- 14. Take Action On Items Discussed In Executive Session
- 15. Adjourn