

# 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 September 9, 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  
Honor Former Board Member: Dale Vann
5. Consent Agenda
  - A. Minutes for August 12, 2013 Regular Meeting
  - B. Minutes for August 26, 2013 Special Meeting
  - C. Accounts Payable
  - D. Accounts Payable September 2013
6. Swear in New Board Member: Matt Nixon
7. 2013-2014 District Site Based Committee
8. Procedures for Dismissal of School or Late Start Time
9. Discuss/Approve Additional Personnel
10. Athletic Director's Agenda
  - A. Football Report
  - B. Volleyball Report
  - C. Cross Country Report
11. Instruction Agenda
  - A. Dual Credit/Online Course Enrollment
  - B. Campus Climate
  - C. Classroom Aide
12. Management and Operation Agenda

- A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Cash Flow Report
  - D. Maintenance of Facilities
  - E. Utility Bills for Current Month
13. Superintendent's Agenda
- A. Upcoming Board Training Opportunities
  - B. Enrollment
14. Executive Session if needed for Discussion of Additional Personnel for Large Classes
15. Adjourn