

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held November 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 October 14, 2013 Regular Meeting
 - B. Accounts Payable
6. Open/Approve Sealed Bids for Two Busses
7. Discuss/Approve Votes Cast for board of Directors for the Local Appraisal Districts.
8. Discuss/Approve Resolution from Coryell County Requesting Authorization to Purchase Adjoining Property to the Appraisal Office.
9. Discuss/Approve Inter-local agreement with Goldthwaite ISD for DAEP.
10. Discuss/Approve Proposed Consolidation Agreement for Star ISD.
11. Athletic Director's Agenda
 - A. Football season Report
 - B. Volleyball Season Report
 - C. Basketball Preview
12. Instruction Agenda
 - A. Attendance Percentages
 - B. Three Weeks Progress Report
 - C. Veterans Day Program
13. Management and Operation Agenda
 - A. Revenue/Expenditure Summary

- B. Tax Office Collection Report
- C. Cash Flow Report
- D. Food Service Operation Report
- E. Utility Bills for Current Month
- 14. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Transportation Report
- 15. Board Training
 - A. Team Building
 - B. Legislative Update
- 16. Executive Session
 - A. Personnel if Needed
- 17. Take Actions on Items in Executive Session
- 18. Adjourn