

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held March 17, 2014, 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, 2014 Regular Meeting
 - B. Accounts Payable
6. Discuss/approve Early Release, Staff Development and Flex day Waivers for the 2014-2015 School Year.
7. Discuss/Approve Instructional Materials Allotment and TEKS Certification, 2014-2015
8. Athletic Director's Agenda
 - A. Spring Sport Report
9. Instruction Agenda
 - A. Fourth Six Weeks Report
 - B. Attendance Percentages
10. 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
11. 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
12. Executive Session
 - A. Personnel Evaluations and Contracts for 2014-2015
 13. Consideration and Action On Renewal of Contracts for 2014-2015 School Year
 14. Adjourn