

# Agenda of Monday, January 13, 2014

## The Board of Trustees Evant ISD

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A Monday, January 13, 2014 of the Board of Trustees of Evant ISD will be held January 13, 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. Public Meeting to Discuss School Report Card - 2012-2013 School Report Card
  - A. 2012-2013 TAPR School Report Card
5. Audience with Individuals or Committees
  - School Board Recognition Month
  
6. Consent Agenda
  - A. Minutes for December 16, 2013 Regular Meeting
  - B. Accounts Payable
7. Discuss/Approve 2012-2013 Financial Audit Report
8. Discuss/Approve 2013-2014 Budget amendments
9. Instruction Agenda
  - A. First Semester Dual Credit 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. Bad Weather Make-up Day April 21, 2014
  - C. Trustee Election Plans
- 12. Executive Session
    - A. Superintendents Evaluation, Personnel
  - 13. Take Action On Items Discussed In Executive Session
  - 14. Adjourn