

# 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 April 14, 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 March,17,2014 Regular Meeting
  - B. Accounts Payable
6. Adopt Resolution for Adjunct Faculty Agreement
7. Discuss/Approve Update 99
8. Instruction Agenda
  - A. Fifth Six Weeks Progress Report
  - B. Academic UIL Report
  - C. STAAR Testing Dates
  - D. Junior/Senior Prom
  - E. Graduation Plans
9. 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 - Summer Projects
  - F. Utility Bills for Current Month
  - G. 2014-2015 Budget Preparation Report

10. Superintendent's Agenda

A. Current Enrollment and Financial Outlook for Evant ISD

B. School Board Training Opportunities

C. Grant Update

11. Adjourn