

# Agenda of Regular Meeting October 20, 2014

## The Board of Trustees Evant ISD

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A Regular Meeting October 20, 2014 of the Board of Trustees of Evant ISD will be held October 20, 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 September 8, 2014 Regular Meeting
  - B. Accounts Payable
6. Discuss/ Approve TAIS Campus improvement Plan
7. Discuss/Approve Agreement with Climatec
8. Instruction Agenda
  - A. Campus Climate
  - B. Enrollment Numbers and Attendance Percentages
  - C. First Six Weeks Evaluation - Benchmarking and Failures
  - D. Veterans Day Program - November 2014
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
  - F. Utility Bills for Current Month
10. Superintendent's Agenda
  - A. SBDM Committee Meeting Report

B. Transportation Report

11. Executive Session

A. Resignations and Openings

12. Adjourn