

# Agenda of Regular Meeting September 15, 2014

## The Board of Trustees Evant ISD

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A Regular Meeting September 15, 2014 of the Board of Trustees of Evant ISD will be held September 15, 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
  - Penny Curry (PSP)
5. Consent Agenda
  - A. Minutes for August 11, 2014 Regular Meeting
  - B. Minutes for August 25, 2014 Special Meeting
  - C. Accounts Payable
  - D. Accounts Payable September 2014
6. Discuss/Approve Memorandum of Understanding for Penny Curry (PSP) for 2014-2015 School Year
7. Athletic Director's Agenda
  - A. Football Report
  - B. Volleyball Report
  - C. Cross Country Report
8. Instruction Agenda
  - A. Dual Credit/Online Course Enrollment
  - B. Campus Climate
9. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Cash Flow Report
  - D. Maintenance of Facilities

- E. Utility Bills for Current Month
- 10. Superintendent's Agenda
  - A. Upcoming Board Training Opportunities
  - B. Enrollment
  - C. Accountability Update
- 11. Adjourn