

Agenda of Regular Meeting January 12, 2015

The Board of Trustees Evant ISD

A Regular Meeting January 12, 2015 of the Board of Trustees of Evant ISD will be held January 12, 2015, 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
 School Board Recognition Month
5. Consent Agenda
 - A. Minutes for December 15, 2014 Regular Meeting
 - B. Accounts Payable
6. Swear in New Board Member
7. Discuss/Approve 2013-2014 Financial Audit Report
8. Discuss/Approve Resolution with CLIMATEC
9. Discuss/Approve Purchase of New Bus
10. Instruction Agenda
 - A. First Semester Dual Credit Report
 - B. Attendance Percentages
11. 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
12. Superintendent's Agenda

- A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Trustee Election Plans
 - C. Land Acquisition Letter
13. Executive Session
 - A. Superintendents Evaluation, Personnel
 14. Take Action On Items Discussed In Executive Session
 15. Adjourn