

# Agenda of Regular Meeting March 16, 2015

## The Board of Trustees Evant ISD

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A Regular Meeting March 16, 2015 of the Board of Trustees of Evant ISD will be held March 16, 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
5. Consent Agenda
  - A. Minutes for February 9,2015 Regular Meeting
  - B. Accounts Payable
6. Certification of Unopposed Board Candidates for May 9, 2015 Election
7. Order Canceling the Board elections for May 9, 2015
8. Discuss/approve Early Release, Staff Development and Flex day Waivers for the 2015-2016 School Year.
9. Discuss/Approve Instructional Materials Allotment and TEKS Certification, 2015-2016
10. Discuss/Approve CLIMATEC Proposal
11. Athletic Director's Agenda
  - A. Spring Sport Report
12. Instruction Agenda
  - A. Fourth Six Weeks Report
  - B. Attendance Percentages
13. 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
- 14. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. Teacher contracts will be in April
  - C. Infonet consortium
  - D. AG Shop
  - E. 2015-2016 Calendar
  - F. School Board Training Opportunities
  - G. Resignation
- 15. Adjourn