

Agenda of Regular Meeting January 11, 2016

The Board of Trustees Evant ISD

A Regular Meeting January 11, 2016 of the Board of Trustees of Evant ISD will be held January 11, 2016, 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 14, 2015 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve 2014-2015 Financial Audit Report
7. Instruction Agenda
 - A. First Semester Dual Credit Report
 - B. Attendance Percentages
8. 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
9. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Trustee Election Plans
10. Executive Session

A. Superintendents Evaluation, Personnel

11. Take Action On Items Discussed In Executive Session

12. Adjourn