

# Agenda of Regular Meeting March 14, 2016

## The Board of Trustees Evant ISD

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A Regular Meeting March 14, 2016 of the Board of Trustees of Evant ISD will be held March 14, 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
5. Consent Agenda
  - A. Minutes for February 8, 2016 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve Donation from 4D Overhead Door, Scott and Shellie Cummings.
7. Discuss/Approve Instructional Materials Allotment and TEKS Certification, 2016-2017
8. Discuss/Approve Bid on 297 W. US HWY 84, Evant, Texas Presented by Hamilton County Appraisal District.
9. Discuss/Approve Update 104
10. Discuss/Approve Financial Policy on Checks and Balances of Federal Funds
11. Discuss/Approve Loss Prevention Grant and Camera System for Gyms.
12. Discuss/Approve Election Judge/Clerks for 2016 Board Election
13. Athletic Director's Agenda
  - A. Spring Sport Report
14. Instruction Agenda
  - A. Fourth Six Weeks Report
  - B. Attendance Percentages
15. 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
16. Superintendent's Agenda
- A. Current Enrollment and Financial Outlook for Evant ISD
  - B. Teacher contracts will be in April
  - C. Infonet consortium
  - D. 2015-2016 Calendar
  - E. School Board Training Opportunities
17. Adjourn