

# Agenda of Regular Meeting April 13, 2015

## The Board of Trustees Evant ISD

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A Regular Meeting April 13, 2015 of the Board of Trustees of Evant ISD will be held April 13, 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 March 16,2015 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve Proposals for AG Shop Addition
7. Discuss/Approve CLIMATEC Contract
8. Discuss/Approve 2015-2016 School Calendar
9. Discuss/Approve Budget Amendments
10. Discuss/Approve Impact Statement for Life School
11. Instruction Agenda
  - A. Fifth Six Weeks Progress Report
  - B. Academic UIL Report
  - C. STAAR Testing Dates
  - D. Junior/Senior Prom
  - E. Graduation Plans
12. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Food Service Operation Report
  - D. Maintenance of Facilities - Summer Projects

- E. Utility Bills for Current Month
- F. 2015-2016 Budget Preparation Report
- 13. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD
  - B. School Board Training Opportunities
  - C. Grant Update
- 14. Executive Session
  - A. Teacher Contracts
- 15. Take Action on Items in Executive Session
- 16. Adjourn