

Agenda of Regular Meeting February 9, 2015

The Board of Trustees Evant ISD

A Regular Meeting February 9, 2015 of the Board of Trustees of Evant ISD will be held February 9, 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 January 12, 2015 Regular Meeting
 - B. Accounts Payable
6. Order Trustee Election for Saturday, May 9, 2015
7. Appoint Election Judge, Alternate Judge and Early Voting Clerks
8. Select Auditor for 2014-2015 Audit
9. Discuss/Approve Statement of Impact for Texas College Preparatory Academies
10. Discuss/Approve moving March Board Meeting to the 16th.
11. Discuss/Approve Budget amendment(s)
12. Instruction Agenda
 - A. First Semester Report
 - B. Attendance Percentages
 - C. Schedule for Public School Week March 2-6, 2015
 - D. Upcoming STARR Testing Dates
13. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Report
 - C. Cash Flow Report
 - D. Food Service Operation Report

- E. Maintenance of Facilities
- F. Utility Bills for Current Month
- G. Health Inspection
- 14. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Transportation Report
 - C. Personnel Evaluations at March Board Meeting
- 15. Executive Session
 - A. Business Manager's Evaluation and Contract
 - B. Principal Evaluation and Contract
 - C. Coaching Stipend
- 16. Take Action On Items Discussed In Executive Session
- 17. Adjourn