

Agenda of Regular Meeting February 8, 2016

The Board of Trustees Evant ISD

A Regular Meeting February 8, 2016 of the Board of Trustees of Evant ISD will be held February 8, 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 January 11, 2016 Regular Meeting
 - B. Minutes for January 19, 2016 Special Meeting
 - C. Accounts Payable
6. Order Trustee Election for Saturday, May 7, 2016
7. Appoint Election Judge, Alternate Judge and Early Voting Clerks
8. Select Auditor for 2015-2016 Audit
9. Discuss/Approve To Un-commit Fund Balance of \$608,409 in Construction and Commit to Unassigned Fund Balance to Bring Fund Balance Totals to \$250,000 in Construction, \$250,000 in Transportation and \$619,508 in Unassigned Fund Balance.
10. Instruction Agenda
 - A. Attendance Percentages
 - B. Schedule for Public School Week March 7 - 11, 2016.
 - C. Upcoming STARR Testing Dates
11. 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
- 12. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Transportation Report
 - C. Personnel Evaluations at April Board Meeting
- 13. Executive Session
 - A. Business Manager's Evaluation and Contract
 - B. Principal Evaluation and Contract
 - C. Assistant Principal Evaluation and Contract
- 14. Take Action On Items Discussed In Executive Session
- 15. Adjourn