

Agenda of Regular Meeting October 17, 2016

The Board of Trustees Evant ISD

A Regular Meeting October 17, 2016 of the Board of Trustees of Evant ISD will be held October 17, 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. PUBLIC MEETING TO DISCUSS ACCOUNTABILITY AND FIRST RATINGS

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Discuss 2015-2016 Accountability Ratings and TAIS Improvement Plan
- E. Discuss District School FIRST Rating
- F. Adjourn

2. REGULAR OCTOBER BOARD MEETING

- A. Call to Order
- B. Audience with Individuals or Committees
- C. Consent Agenda
 - 1. Minutes for September 12, 2016 Regular Meeting
 - 2. Accounts Payable
- D. Discuss/Approve Memorandum of Understanding for PSP Penny Curry.
- E. Discuss/Approve TAIS Campus Improvement Plan
- F. Discuss/Approve District Improvement Plan
- G. Discuss/Approve Plan for 2007 International Bus
- H. Discuss Climatec Year 1 Analysis
- I. Instructional Agenda
 - 1. Campus Climate
 - 2. Enrollment Numbers and Attendance Percentages
 - 3. First Six Weeks Evaluation

4. Veterans Day Program - November, 2015

J. Management and Operation Agenda

1. Revenue/Expenditure Summary
2. Tax Office Report
3. Cash Flow Report
4. Food Service Operation Report
5. Maintenance of Facilities
6. Utility Bills for Current Month

K. Superintendent's Agenda

1. SBDM Committee Meeting
2. Board Training November

L. Adjourn