

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held March 20, 2017, 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 13, 2017 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Instructional Materials Allotment and TEKS Certification, 2017-2018
7. Discuss/Approve Bid on replacing Roof of school by Parsons Through BuyBoard
8. Discuss/Approve Release for Proposals for Depository Contract.
9. Discuss/Approve Purchase of Custodial Moping System
10. Discuss/Approve Budget Amendments
11. Athletic Director's Agenda
 - A. Spring Sport Report
12. Instruction Agenda
 - A. Fourth Six Weeks Report
 - B. Attendance Percentages
13. 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
- 14. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Teacher contracts will be in April
 - C. Infonet consortium
 - D. School Board Training Opportunities
- 15. Executive Session
 - A. Business Managers Evaluation and Contract
 - B. Principal Evaluation and Contract
 - C. Assistant Principal Evaluation and Contract
- 16. Take Action on Items Discussed in Executive Session
- 17. Adjourn