

Agenda of Regular Meeting December 12, 2016

The Board of Trustees Evant ISD

A Regular Meeting December 12, 2016 of the Board of Trustees of Evant ISD will be held December 12, 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. Pledge of Alligence and Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for November 14, 2016 Regular Meeting
 - B. Accounts Payable
5. Discuss/Approve Possible Policies for AG Mechanics Contest
6. Discuss/Approve Possible Policies for Class Ranking
7. Discuss/Approve Possible Policies for Dual Credit Classes
8. Discuss/Approve Amending Budget for 2008 Bus
9. Discuss/Approve Purchase of Bus from American Bus Sales
10. Discuss/Approve Moving January Meeting to January 16, 2017
11. Discuss/Approve Superintendent Appraisal Form
12. Announce 2016-2017 Board Training Hours
13. Athletic Director's Agenda
 - A. Basketball Report
 - B. Mid Year Athletic Report
14. Instruction Agenda
 - A. Second Six Weeks Reports
 - B. Attendance Percentages
 - C. JH /Elem UIL Academics Report
15. Management and Operation Agenda
 - A. Audit Update

- B. Title I Grant Update
 - C. Revenue/Expenditure Summary
 - D. Tax Office Collection Report
 - E. Food Service Operation Report
 - F. Maintenance of Facilities
 - G. Utility Bills for Current Month
16. Superintendent's Agenda
- A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Superintendent Evaluation Process
 - C. Transportation
17. Adjourn Regular Meeting
18. **BOARD TRAINING**
- A. Call to Order and Roll Call
 - B. Governance Team Training
 - C. Adjourn