

# Agenda of Regular Meeting January 18, 2018

## The Board of Trustees Evant ISD

---

A Regular Meeting January 18, 2018 of the Board of Trustees of Evant ISD will be held January 18, 2018, beginning at 6:00 PM in the Library.

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  
    School Board Recognition Month
5. Consent Agenda
  - A. Minutes for December 14, 2017 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve 2015-2016 Financial Audit Report
7. Management and Operation Agenda
  - A. Tax Office Collection Report
  - B. Food Service Operation Report
  - C. Maintenance of Facilities
  - D. Board Report
  - E. Utility Bills for Current Month
8. Discuss/Approve Turn Around Plan - Penny Curry
9. Principal's Report
10. Ag teacher's Report - Stock Show Report
11. Executive Session
  - A. Superintendent's Evaluation/Contract
  - B. Personnel
12. Take Action On Items Discussed In Executive Session
13. Adjourn

