

Agenda of Regular Meeting December 14, 2017

The Board of Trustees Evant ISD

A Regular Meeting December 14, 2017 of the Board of Trustees of Evant ISD will be held December 14, 2017, 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. Pledge of Alligence and Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for November 13,2017 Regular Meeting
 - B. Accounts Payable
5. Discuss/Approve Moving January Meeting to Thursday, January 18, 2018
6. Discuss/Approve Superintendent Appraisal Form
7. Management and Operation Agenda
 - A. Audit Update
 - B. Revenue/Expenditure Summary
 - C. Tax Office Collection Report
 - D. Food Service Operation Report
 - E. Maintenance of Facilities
 - F. Utility Bills for Current Month
8. Athletic Directors Report
 - A. Basketball Report
 - B. Mid Year Athletic Report
9. Principal's Report
 - A. Second Six Weeks Reports
 - B. Attendance Percentages
 - C. JH?Elem U.I.L. Academics Report
10. Superintendent's Report

- A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Superintendent Evaluation Process
 - C. Transportation
 - D. U.I.L. Realignment Information
11. Executive Session
- A. Retirement/Employment of Staff
 - B. Discussion with Athletic Director
12. Adjourn Regular Meeting