

Agenda of Regular Meeting February 18, 2019

The Board of Trustees Evant ISD

A Regular Meeting February 18, 2019 of the Board of Trustees of Evant ISD will be held February 18, 2019, 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
5. Consent Agenda
 - A. Minutes for January 24, 2019
 - B. Accounts Payable
6. Management and Operations Agenda
 - A. Tax Office Collection Report
 - B. Food Service Operation Report
 - C. Maintenance of Facilities
 - D. Utility Bills for Current Month
 - E. Board Report
7. TASB Policy Update 112
8. Principal's Report
9. Athletic Director's Report
10. Superintendent's Report
11. Executive Session
 - A. Superintendent Evaluation and Contract
 - B. Personnel
12. Action on items discussed in Executive Session
13. Adjourn