

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held May 23, 2019, beginning at 6:00 PM in the School 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. Canvass of Trustee Election and Identify New Board Members
6. Oath of Office for New Board Members
7. Elect Board Officers for 2019-2020 Board Year
8. Consent Agenda
 - A. Minutes for April 18,2019 Regular Meeting
 - B. Accounts Payable
9. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Report
 - C. Food Service Operation Report
 - D. Maintenance of Facilities - Summer Projects
 - E. Utility Bills for Current Month
10. Athletic Director's Report
11. Principal's Report
12. Superintendent's Report
13. Executive Session
 - A. Personnel
 1. Resignations
 2. Employment

14. Take Action on Items in Executive Session

15. Adjourn