

# Agenda of Regular Meeting

## The Board of Trustees Evant ISD

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A Regular Meeting of the Board of Trustees of Evant ISD will be held August 9, 2010, 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 as listed below. Items do not have to be taken in the order 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. Audience with Individuals or Committees
4. Consent Agenda
  - A. Minutes for July 12, 2010 Regular Meeting
  - B. Accounts Payable
5. District and Campus State Accountability Ratings
6. District Emergency Operations Plan for year 2010-2011
7. District Teacher Appraisal Calendar 2010-2011
8. District Goals and Objectives for 2010-2011
9. Approve Interlocal Agreement with Hamilton ISD
10. 2009-2010 Budget Amendments
11. Athletic Director's Agenda
  - A. 2010-2011 Schedules
  - B. Update on Summer Workouts
12. Instruction Agenda
  - A. Staff Assignments: Administrative, Athletic Director, Academic and Extracurricular
  - B. DAEP and AEP setting for 2010-2011
  - C. Flex Schedule Guidelines
13. Management and Operation Agenda

- A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Food Service Operation Report
  - D. Cash Flow Report
  - E. Maintenance of Facilities
  - F. Maintenance of Grounds
  - G. Utility Bills for Current Month
  - H. Transportation Report
14. Superintendent's Agenda
- A. Federal Stimulus Plan for Public Schools
  - B. August 16 - 20, 2010 Staff Development Schedule
  - C. 2010-2011 Financial Budget
  - D. Upcoming Board Training Opportunities
  - E. Donations to Evant ISD
  - F. 5 Year Plan
15. Executive Session
- A. Teacher Resignations and Teacher Employment
16. Take Action on Items Discussed in Executive Session
17. Adjourn