

Agenda of December 13, Regular Board Meeting

The Board of Trustees Evant ISD

A December 13, Regular Board Meeting of the Board of Trustees of Evant ISD will be held December 13, 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 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. Audience with Individuals or Committees

4. Consent Agenda
 - A. Minutes for November 8, 2010 Regular Meeting
 - B. Accounts Payable
5. Public Hearing: Academic Excellence Indicator System Report for 2009-2010
6. Approve Budget Amendments
7. Discuss Dates for Board Meetings in February and March
8. Announcement of Board Member Continuing Education
9. Athletic Director's Agenda
 - A. Basketball Report
 - B. Mid Year Athletic Report
10. Instruction Agenda
 - A. Second Six Weeks Reports
 - B. Attendance Percentages
 - C. JH and Elementary UIL Academics Report
11. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Food Service Operation Report

- E. Maintenance of Facilities
 - F. Utility Bills for Current Month
 - G. Transportation Report
 - H. 2011-2012 Budget Development Calendar
12. Superintendent's Agenda
- A. Legislative update
 - B. Current Enrollment and Financial Outlook for Evant ISD
 - C. Finger Printing Update
 - D. Star ISD Update
 - E. 2011-2012 School Calendar
13. Adjourn