

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held September 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 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 August 9, 2010 Regular Meeting
 - B. Minutes for August 30, 2010 Special Meeting
 - C. Accounts Payable
5. Approve Adjunct Faculty Agreement for Hamilton County Extension Agents
6. 2010 - 2011 District Site Based Committee
7. Procedures for Dismissal of School or Late Start Time
8. Approve 457 Retirement Plan for Employees
9. Athletic Director's Agenda
 - A. Football Report
 - B. Volleyball Report
 - C. Cross Country Report
10. Instruction Agenda
 - A. Any New Staff Assignments or changes
 - B. Dual Credit/Online Course Enrollment
 - C. Campus Climate
 - D. Attendance - Percentages and Incentives
11. 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. Preliminary Audit Report
 - I. Transportation Report
12. Superintendent's Agenda
- A. Upcoming Board Training Opportunities
 - B. Enrollment
13. Adjourn