

Agenda of Regular Meeting May 13, 2013

The Board of Trustees Evant ISD

A Regular Meeting May 13, 2013 of the Board of Trustees of Evant ISD will be held May 13, 2013, 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. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Oath of Office for New Board Members
 - A. Sharon Gandy
 - B. Curtis Williams
 - C. Maria Olalde
6. Elect Board Officers for 2013-2014 Board Year
7. Consent Agenda
 - A. Minutes for April 8, 2013 Regular Meeting
 - B. Accounts Payable
8. Approve Out of District Transfer Requests for 2013-2014
9. Discuss/Approve Budget Amendments.
10. Discuss/Approve Capital Projects.
11. Athletic Director's Agenda
 - A. Track Report
 - B. Summer Activities
 - C. 2013 Football and Volleyball Schedule
12. Instruction Agenda
 - A. Fifth Six Weeks Failure Report
 - B. Graduation Plans
 - C. Baccalaureate Plans

- D. Senior Trip Agenda
- 13. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Report
 - C. Cash Flow Report
 - D. Food Service Operation Report
 - E. Maintenance of Facilities - Summer Projects
 - F. Utility Bills for Current Month
 - G. 2013-2014 Budget Preparation Report
 - H. Summer Work Schedule
- 14. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Staff Tenure Plaques and Luncheon
 - C. Grant Update
 - D. Report From SBDM Committee
 - E. Transportation Report
- 15. Adjourn