

Agenda of Regular Meeting December 14, 2015

The Board of Trustees Evant ISD

A Regular Meeting December 14, 2015 of the Board of Trustees of Evant ISD will be held December 14, 2015, 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. Pledge of Alligence and Invocation
3. Audience with Individuals or Committees
4. Consent Agenda
 - A. Minutes for November 9, 2015 Regular Meeting
 - B. Accounts Payable
5. Discuss/Approve District Improvement Plan
6. Discuss/Approve Local Late Work Policy
7. Discuss/Approve Update 103
8. Announce 2015-2016 Board Training Hours
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 /Elem UIL Academics Report
11. Management and Operation Agenda
 - A. Audit Update
 - B. Revenue/Expenditure Summary
 - C. Tax Office Collection Report
 - D. Cash Flow Report
 - E. Food Service Operation Report

- F. Maintenance of Facilities
- G. Utility Bills for Current Month
- 12. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Superintendent Evaluation Process
 - C. Transportation
 - D. Update on Student Drivers
- 13. Adjourn Regular Meeting