

Agenda of Regular Board Meeting May 12, 2016

The Board of Trustees Evant ISD

A Regular Board Meeting May 12, 2016 of the Board of Trustees of Evant ISD will be held May 12, 2016, 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
 - A. Honor Regional Qual in UIL
 - B. Honor State Qual Track
 - C. Honor Board Members Leaving
5. Canvass of Trustee Election Ballots and Identify New Board Members
6. Oath of Office for New Board Members
 - A. Mary Ann Davison
 - B. Shelly O'briant
 - C. Donald Young
7. Elect Board Officers for 2016-2017 Board Year
 - A. President:_____
 - B. Vice President_____
 - C. Secretary_____
8. Consent Agenda
 - A. Minutes for April 11, 2016 Regular Meeting
 - B. Accounts Payable
9. Athletic Director's Agenda
 - A. Track Report
 - B. Summer Activities
 - C. 2016 Football and Volleyball Schedule

10. Instruction Agenda
 - A. Graduation Plans
 - B. Baccalaureate Plans
 - C. Senior Trip Agenda
11. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Report
 - C. Food Service Operation Report
 - D. Maintenance of Facilities - Summer Projects
 - E. Utility Bills for Current Month
 - F. 2016-2017 Budget Preparation Report
 - G. Summer Work Schedule
12. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Staff Tenure Plaques and Luncheon
 - C. Grant Update
 - D. Transportation Report
13. Adjourn