

# Agenda of Regular Meeting JANUARY 16, 2017

## The Board of Trustees Evant ISD

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A Regular Meeting JANUARY 16, 2017 of the Board of Trustees of Evant ISD will be held January 16, 2017, 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  
    School Board Recognition Month
5. Consent Agenda
  - A. Minutes for December 12, 2016 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve 2015-2016 Financial Audit Report
7. Discuss/Approve Resolution Opposing New A-F Accountability Rating System
8. Discuss/Approve Resolution to Adopt a District of Innovation.
9. Instruction Agenda
  - A. First Semester Dual Credit Report
  - B. Attendance Percentages
10. 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
11. Superintendent's Agenda
  - A. Current Enrollment and Financial Outlook for Evant ISD

B. March 23, 2017 will be an early out for HS UIL

C. Trustee Election Plans

12. Executive Session

A. Superintendents Evaluation, Personnel

13. Take Action On Items Discussed In Executive Session

14. Adjourn