

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held July 12, 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 June 14, 2010 Regular Meeting
 - B. Minutes for July 3, 2010 Special Board Meeting
 - C. Accounts Payable
5. Set Date for Public Hearing on 2010-2011 Proposed Budget and Proposed Tax Rate for Monday, August 30, 2010
6. Set Proposed 2010-2011 Tax Rate
7. Approve Student Handbook/Code of Conduct
8. Approve Employee Handbook
9. Approve Student Drug Testing Policy
10. Approve Local Employee Fingerprinting Policy
11. Athletic Director's Agenda
 - A. Summer Workouts
 - B. Football Schedule
 - C. Volleyball Schedule
12. Instruction Agenda
 - A. Teacher Resignations and Teacher Employment
13. Management and Operation Agenda

- A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Appraisal Districts Operating Budgets
 - D. Food Service Operation Report
 - E. Summer Projects and Use of Prison Personnel
 - F. Maintenance of Facilities
 - G. Maintenance of Grounds
 - H. Utility Bills for Current Month
 - I. Transportation Report
- 14. Superintendent's Agenda
 - A. Federal Stimulus Plan for Public Schools
 - B. 2010-2011 Financial Budget
 - C. Future Construction Plans
 - D. Five Year Plan
 - 15. Executive Session
 - A. Teacher Resignations and Teacher Employment
 - 16. Take Action on Items Discussed in Executive Session
 - 17. Adjourn