

# 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 16, 2012, 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. Consent Agenda
  - A. Minutes for June 11, 2012 Regular Meeting
  - B. Accounts Payable
6. Set Date for Public Hearing on 2012-2013 Proposed Budget and Proposed Tax Rate for Monday, August 27, 2012
7. Set Proposed 2012-2013 Tax Rate
8. Discuss/Approve Student Handbook/Code of Conduct
9. Discuss/Approve Employee Handbook
10. Discuss/Approve Update 94
11. Discuss/Approve District Improvement Plan
12. Discuss/Approve Central Texas Shared Services Agreement for 2012-2013
13. Discuss/Approve Changes to Policy for Paying for Students ACT Testing
14. Discuss/Approve Final Draft of EIA(Local) and EIAB(Local) as recommended by Policy Consultant
15. Discuss/Approve Policy on One Signature Checks
16. Instruction Agenda
  - A. Testing scores and update
  - B. Master Schedule
  - C. Instructional Materials
17. Management and Operation Agenda

- A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Cash flow Report
  - D. Food Service Report
  - E. Summer Projects and Use of Prison Personnel
  - F. Maintenance of Facilities
  - G. Maintenance of Grounds
  - H. Utility Bills for Current Month
18. Superintendent's Agenda
- A. 2012-2013 Financial Budget
  - B. Transportation Report
19. Adjourn