

Agenda of Regular Meeting August 12, 2013

The Board of Trustees Evant ISD

A Regular Meeting August 12, 2013 of the Board of Trustees of Evant ISD will be held August 12, 2013, 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 July 15, 2013 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Student Handbook/Code of Conduce 2013-2014
7. Discuss/Approve Employee Handbook
8. Discuss/Approve Extra Curricular Handbook
9. Discuss/Approve District Improvement Plan
10. Discuss/Approve District Emergency Operations Plan for year 2013-2014
11. Discuss/approve District Teacher Appraisal Calendar 2013-2014
12. Discuss/Approve District Goals and Objectives for 2013-2014
13. Discuss/Approve Adjunc Faculty Status for County Extension Agents
14. Discuss/Approve Budget Amendments
15. Athletic Director's Agenda
 - A. 2013-2014 Schedules
 - B. Update on Summer Workouts
16. Instruction Agenda
 - A. Staff Assignments
 - B. Flex Schedule Guidelines
17. Management and Operation Agenda

- A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Maintenance of Facilities
 - E. Maintenance of Grounds
 - F. Utility Bills for Current Month
18. Superintendent's Agenda
- A. August 15-23, 2013 Staff Development Schedule
 - B. 2013-2014 Financial Budget
 - C. Upcoming Board Training Opportunities
19. Adjourn