

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 14, 2014, 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 9, 2014 Regular Meeting
 - B. Minutes from June 26, 2014 Special Board Meeting
 - C. Accounts Payable
6. Set Date for Public Hearing on 2014-2015 Proposed Budget and Proposed Tax Rate for Monday, August 25, 2014
7. Set Proposed 2014-2015 Tax Rate
8. Discuss/Approve Purchase of Laptops
9. Discuss/Approve Budget Amendments
10. Instruction Agenda
 - A. Testing scores and update
 - B. Master Schedule
 - C. Instructional Materials
11. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash flow Report
 - D. Summer Projects and Use of Prison Personnel
 - E. Maintenance of Facilities

- F. Maintenance of Grounds
- G. Utility Bills for Current Month
- 12. Superintendent's Agenda
 - A. 2013-2014 Financial Budget
 - B. Community and Student Engagement Accountability
 - C. Transportation Report
- 13. Executive Session
 - A. Hire Teacher(s)
 - B. Guardian Plan
- 14. Take Action on Items In Executive Session
- 15. Adjourn