

Agenda of Regular Meeting July 13, 2015

The Board of Trustees Evant ISD

A Regular Meeting July 13, 2015 of the Board of Trustees of Evant ISD will be held July 13, 2015, 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 8, 2015 Regular Meeting
 - B. Accounts Payable
6. Set Date for Public Hearing on 2015-2016 Proposed Budget and Proposed Tax Rate for Monday, August 24, 2015
7. Set Proposed 2015-2016 Tax Rate
8. Discuss/Approve Budget Amendments
9. Instruction Agenda
 - A. Testing scores and update
 - B. Master Schedule
 - C. Instructional Materials
10. 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

11. Superintendent's Agenda
 - A. 2015-2016 Financial Budget
 - B. Community and Student Engagement Accountability
 - C. Donations
 - D. Transportation Report
12. Executive Session
 - A. Hire Teacher
 - B. Hire AP
13. Take Action on Items In Executive Session
14. Tour Facility
15. Adjourn