

Agenda of Regular Meeting June 8, 2015

The Board of Trustees Evant ISD

A Regular Meeting June 8, 2015 of the Board of Trustees of Evant ISD will be held June 8, 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 May 11, 2015 Regular Meeting
 - B. Accounts Payable
6. Present Media Honor Roll To Debbie Rigney and Larry Kennedy
7. Discuss/Approve 2015-2016 District Transfers
8. Discuss/Approve 2015-2016 School Calendar
9. Discuss/Approve Impact Statement for Premier High School
10. Discuss/Approve Central Texas Shared Services Agreement
11. Discuss/Approve TREA Legal Services Program Agreement
12. Discuss/Approve Budget Amendments
13. Instruction Agenda
 - A. Enrollment and Enrollment Projections
 - B. 2015 Test Scores
 - C. Commencement Exercises Evaluation
 - D. Dual Credit Courses for 2015-2016
14. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report

- C. Cash Flow Report
 - 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
15. Superintendent's Agenda
 - A. 2015-2016 Financial Budget Update
 - B. Transportation
 - C. Update on Projects
 16. Executive Session
 - A. Hiring Teacher/Coach
 17. Take Action on Items in Executive Session
 18. Adjourn