

Agenda of Regular Board Meeting July 18, 2016

The Board of Trustees Evant ISD

A Regular Board Meeting July 18, 2016 of the Board of Trustees of Evant ISD will be held July 18, 2016, 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
 - A. Meet New Staff Members
5. Consent Agenda
 - A. Minutes for June 13, 2016 Regular Meeting
 - B. Accounts Payable
6. Set Date for Public Hearing on 2016-2017 Proposed Budget and Proposed Tax Rate for Monday, August 29, 2016
7. Set Proposed 2016-2017 Tax Rate
8. Discuss/Approve Joint Cosmetology Program with Hamilton ISD
9. Discuss/Approve Royalty Agreement with Walgreens
10. Discuss/Approve Cell Phone Policy
11. Discuss/Approve Board Policy Manual Update 105
12. Discuss/Approve Budget Amendments
13. Athletic Director Agenda
 - A. Upcoming Seasons
14. Instruction Agenda
 - A. Testing scores and update
 - B. Master Schedule
 - C. Instructional Materials
15. 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
- 16. Superintendent's Agenda
 - A. 2016-2017 Financial Budget
 - B. Community and Student Engagement Accountability
 - C. Donations
 - D. Transportation Report
 - 17. Audit Letter from TEA
 - 18. Executive Session
 - A. Hire Teacher(s)
 - 19. Take Action on Items In Executive Session
 - 20. Tour Facility
 - 21. Adjourn