

# Agenda of Regular Meeting

## The Board of Trustees Evant ISD

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A Regular Meeting of the Board of Trustees of Evant ISD will be held July 17, 2017, beginning at 6:00 PM in the Library.

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. Invocation
  - A. Call to Order and Establish Quorum
2. Pledge of Allegiance
3. Audience with Visitors
4. Consent Agenda
  - A. Minutes for June 12, Regular Board Meeting
  - B. Minutes Special Board Meeting June 5, 2017
  - C. Minutes Special Board Meeting June 29, 2017
  - D. Minutes Special Board Meeting July 10, 2017
  - E. Minutes Special Board Meeting July 11, 2017
  - F. Accounts Payable
5. Set Date for Public Hearing on 2017-2018 Proposed Budget and Proposed Tax Rate for Monday, August 28, 2017
6. Set Proposed 2017-2018 Tax Rate
7. Athletic Director Report
8. Management and Operation Agenda
  - A. Revenue/Expenditure Summary
  - B. Tax Office Collection Report
  - C. Food Service Report
  - D. Summer Projects and Use of Prison Personnel
  - E. Maintenance of Facilities
  - F. Maintenance of Grounds
  - G. Utility Bills for Current Month

H. Transportation

9. Executive Session

A. Consultation with school district attorney regarding legal implications of a value limitation agreement under Chapter 313 of the Texas Tax Code. (Tex.Gov.Code Sec.551.071)

B. Personnel

1. Salaries
2. Employment
3. Evaluation
4. Resignations
5. Consideration of hiring a PreK-12 Principal

C. Discussion on Interim Superintendent Exit

10. Take Action on Items In Executive Session

11. Future Business

12. Adjourn