

Agenda of Regular Meeting August 8, 2016

The Board of Trustees Evant ISD

A Regular Meeting August 8, 2016 of the Board of Trustees of Evant ISD will be held August 8, 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. Present Media Honor Roll
 - Larry Kennedy: Gatesville Messenger
 - Debbie Rigney: Evant Star
 - Jennifer Almeida: Evant Star
5. Consent Agenda
 - A. Minutes for July 18,2016 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Student Handbook/Code of Conduct 2016-2017
7. Discuss/Approve Employee Handbook
8. Discuss/Approve District Emergency Operations Plan for year 2015-2016
9. Discuss/approve District Teacher Appraisal Calendar 2016-2017
10. Discuss/Approve Adjunct Faculty Status for County Extension Agents
11. Discuss/Approve Budget Amendments
12. Athletic Director's Agenda
 - A. 2016-2017 Schedules
 - B. Update on Summer Workouts
13. Instruction Agenda
 - A. Staff Assignments
14. Management and Operation Agenda
 - A. Revenue/Expenditure Summary

- B. Tax Office Collection Report
 - C. Cash Flow Report
 - D. Maintenance of Facilities
 - E. Maintenance of Grounds
 - F. Utility Bills for Current Month
15. Superintendent's Agenda
- A. August 15-23, 2016 Staff Development Schedule
 - B. 2016-2017 Financial Budget
 - C. Accountability Status
16. Executive Session
- A. Hiring Kindergarten Teacher
17. Take Action On Items in Executive Session
18. Adjourn