

Agenda of Regular Meeting May 15, 2017

The Board of Trustees Evant ISD

A Regular Meeting May 15, 2017 of the Board of Trustees of Evant ISD will be held May 15, 2017, beginning at 6:00 PM in the Cafateria.

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. Honor Members of Board
 - A. Ricky Bates
 - B. Michael Perryman
5. Canvass of Trustee Election Ballots and Identify New Board Members
6. Oath of Office for New Board Members
 - A. Elisha Weeks
 - B. Judd Wall
7. Elect Board Officers for 2017-2018 Board Year
8. Audience with Individuals or Committees
 - A. Anti-Windmill Group
9. Consent Agenda
 - A. Minutes for April 10,2017 Regular Meeting
 - B. Accounts Payable
10. Consider and possible action to adopt Board Policy CCG (Local)
11. Review and Acknowledge Evant ISD Conflict of Interest Policy
12. Consider and possible action to accept an Application from Vista Mountain Wind LLC for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Tax Code and authorize the Superintendent of Schools to grant any required extension to the 150-day period in which to take action on this Application, subject to ratification by the Board of Trustees.
13. Consider and possible action to engage Powell & Leon, LLP in connection with the

Application from Vista Mountain Wind LLC for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Tax Code.

14. Consider and possible action to engage Jigsaw Consulting in connection with the Application from Vista Mountain Wind LLC for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Tax Code.
15. Discuss/Approve The Ratification of the District of Innovation Plan
16. Discuss/Approve Depository Contract 2017-2019.
17. Discuss/Approve 2017-2018 School Calendar.
18. Athletic Director's Agenda
 - A. Track Report
 - B. Summer Activities
 - C. 2017 Football and Volleyball Schedule
19. Instruction Agenda
 - A. Graduation Plans
 - B. Baccalaureate Plans
 - C. Senior Trip Agenda
20. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Report
 - C. Food Service Operation Report
 - D. Maintenance of Facilities - Summer Projects
 - E. Utility Bills for Current Month
 - F. 2017-2018 Budget Preparation Report
 - G. Summer Work Schedule
21. Superintendent's Agenda
 - A. Current Enrollment and Financial Outlook for Evant ISD
 - B. Staff Tenure Plaques and Luncheon
 - C. Grant Update
 - D. Report From SBDM Committee
 - E. Transportation Report
22. Executive Session
 - A. Windmill Project
 - B. Employment of Teacher
 - C. At-Will Employee (Ashlea Hall) Absence
 - D. False Complaints
 - E. Superintendent Evaluation

23. Take Action on Items in Executive Session

24. Adjourn