

Agenda of Regular Meeting July 23, 2018

The Board of Trustees Evant ISD

A Regular Meeting July 23, 2018 of the Board of Trustees of Evant ISD will be held July 23, 2018, 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. Call to Order and Roll Call
2. Invocation
3. Pledge of Allegiance
4. Audience with Individuals or Committees
5. Consent Agenda
 - A. Minutes for June 25, 2018 Regular Meeting
 - B. Accounts Payable
6. Set Date for Public Hearing on 2018-2019 Proposed Budget and Proposed Tax Rate for Monday, August 27, 2018
7. Set Proposed 2018-2019 Tax Rate
8. Discuss/Approve Board Policy Manual Update 111
9. Discuss/Approve Budget Amendments
10. 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
11. Principal's Report
12. Superintendent's Report
 - A. 2018-2019 Financial Budget

B. Walkway

C. Transportation Report

13. Executive Session

A. Hire Teacher(s)

14. Take Action on Items In Executive Session

15. Adjourn