

Agenda of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD will be held July 18, 2011, 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
5. Consent Agenda
 - A. Minutes for June 13, 2011 Regular Meeting
 - B. Accounts Payable
6. Set Date for Public Hearing on 2011-2012 Proposed Budget and Proposed Tax Rate for Monday, August 29, 2011
7. Set Proposed 2011-2012 Tax Rate
8. Approve Employment of Principal and 4th Grade Teacher
9. Approve Student Handbook/Code of Conduct
10. Approve Employee Handbook
11. Approve Student Drug Testing Policy
12. Discuss/Approve Update 90
13. Athletic Director's Agenda
 - A. Summer Workouts
 - B. Football Schedule
 - C. Volleyball Schedule
14. Instruction Agenda
15. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report

- C. Appraisal Districts Operating Budgets
 - D. Food Service Report
 - E. Summer Projects and Use of Prison Personnel
 - F. Maintenance of Facilities
 - G. Maintenance of Grounds
 - H. Utility Bills for Current Month
16. Superintendent's Agenda
- A. 2011-2012 Financial Budget
 - B. 2010-2011 Safety Audit Report
 - C. Transportation Report
17. Adjourn