

# Agenda of Regular Meeting August 10, 2015

## The Board of Trustees Evant ISD

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A Regular Meeting August 10, 2015 of the Board of Trustees of Evant ISD will be held August 10, 2015, 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 July 13, 2015 Regular Meeting
  - B. Accounts Payable
6. Discuss/Approve Student Handbook/Code of Conduct 2015-2016
7. Discuss/Approve Employee Handbook
8. Discuss/Approve District Emergency Operations Plan for year 2015-2016
9. Discuss/approve District Teacher Appraisal Calendar 2015-2016
10. Discuss/Approve Adjunct Faculty Status for County Extension Agents
11. Discuss/Approve Staff Healthcare Benefit Increase
12. Discuss/Approve Budget Amendments
13. Discuss/Approve Transfer Students
14. Athletic Director's Agenda
  - A. 2015-2016 Schedules
  - B. Update on Summer Workouts
15. Instruction Agenda
  - A. Staff Assignments
16. 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
- 17. Superintendent's Agenda
  - A. August 13-21, 2014 Staff Development Schedule
  - B. 2015-2016 Financial Budget
  - C. Accountability Status
- 18. Executive Session
  - A. Hiring Third/Fourth Grade Teacher
- 19. Take Action On Items in Executive Session
- 20. Adjourn