

Agenda of Regular Board Meeting June 13, 2016

The Board of Trustees Evant ISD

A Regular Board Meeting June 13, 2016 of the Board of Trustees of Evant ISD will be held June 13, 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

5. Consent Agenda
 - A. Minutes for May 12, 2016 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve 2016-2017 District Transfers
7. Discuss/Approve TREA Legal Services Program Agreement
8. Discuss/Approve Budget Amendments
9. Discuss/Approve Policy DNA(Local) and DNB(Local).
10. Discuss/Approve Depository Contract
11. Instruction Agenda
 - A. Enrollment and Enrollment Projections
 - B. 2016 Test Scores
 - C. Commencement Exercises Evaluation
 - D. Dual Credit Courses for 2016-2017
12. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Food Service Operation Report
 - D. Summer Projects and Use of Prison Personnel

- E. Maintenance of Facilities
- F. Maintenance of Grounds
- G. Utility Bills for Current Month
- 13. Superintendent's Agenda
 - A. 2016-2017 Financial Budget Update
 - B. Transportation
 - C. Update on Projects
- 14. Executive Session
 - A. Hiring Teacher
 - B. Hiring Counselor
- 15. Take Action on Items in Executive Session
- 16. Adjourn