

Agenda of Regular Meeting June 12, 2017

The Board of Trustees Evant ISD

A Regular Meeting June 12, 2017 of the Board of Trustees of Evant ISD will be held June 12, 2017, 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. Honor James Slone
6. Consent Agenda
 - A. Minutes for May 15, Regular Meeting
 - B. Minutes for Special Meeting May 30, 2017
 - C. Minutes for Special Meeting June 5, 2017
 - D. Accounts Payable
7. Consideration of gift from Elk supporters
8. Discuss/Approve 2017-2018 District Transfers
9. Discuss/Approve Budget Amendments
10. Discuss/Approve Policy Update 108
11. Review and Acknowledge Evant ISD Conflict of Interest Policy
12. Instruction Agenda
 - A. Enrollment and Enrollment Projections
 - B. 2017 Test Scores
 - C. Commencement Exercises Evaluation
 - D. Dual Credit Courses for 2017-2018
13. 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
- 14. Superintendent's Agenda
 - A. Transportation
 - B. Update on Projects
- 15. Future Business
 - A. Special Board Meetings
 - Discuss Superintendent Applications
- 16. Executive Session
 - A. Discussion and Evaluation of personnel
 - 1. Hiring of personnel
 - 2. Resignations
- 17. Take Action on Items discussed in Executive Session
- 18. Adjourn