

Agenda of Regular Meeting August 14, 2017

The Board of Trustees Evant ISD

A Regular Meeting August 14, 2017 of the Board of Trustees of Evant ISD will be held August 14, 2017, 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 July 17, 2017 Regular Meeting
 - B. Accounts Payable
6. Discuss/Approve Student Handbook/Code of Conduct 2017-2018
7. Discuss/Approve Employee Handbook
8. Discuss/Approve Policy FDA (local)
9. Discuss/Approve transfer students for 2017-2018
10. 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
11. Administrative Report
 - A. Principal's Report
 - B. Athletic Director's Report
 - C. Superintendent's Report
12. Discuss/Approve additions to Depository Signature Card

13. Adjourn