

Agenda of Regular Meeting August 27, 2018

The Board of Trustees Evant ISD

A Regular Meeting August 27, 2018 of the Board of Trustees of Evant ISD will be held August 27, 2018, 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
2. Invocation
3. Pledge of Allegiance
4. Discuss 2018-2019 Financial Budget
5. Discuss Proposed Tax Rate for 2018-2019 School Year
6. Adjourn
7. Call to Order
8. Audience with Individuals or Committies
9. Consent Agenda
 - A. Minutes July 23, 2018 Regular Board Meeting
 - B. Accounts Payable
 - C. August Check Register
10. Amend 2017-2018 Financial Budget
11. Approve the 2018-2019 Financial Budget
12. Approve Ordinance Setting Tax Rate for the 2018-2019 School Year
13. Discuss/Approve Student Handbook/Code of conduct 2018-2019
14. Discuss Approve Employee Handbook 2018-2019
15. Management Operations Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax office Report
 - C. Maintenance of Facilities
 - D. Maintenance of Grounds
 - E. Utility Bills

16. Discuss/Approve adjunct Faculty Members - Coryell/Hamilton Extension Agents
17. Discuss/Approve District Improvement Plan
18. Discuss/Approve Waiver for Out-of-District Transportation
19. Discuss/Approve Hamilton County Appraisal District property at 201 East Brooks Drive, Evant, Texas
20. Executive Session
 - A. Personnel
21. Take possible action on items discussed in Executive Session.
22. Adjourn