

NOTICE OF A REGULAR SCHOOL BOARD MEETING EVADALE INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF THE EVADALE INDEPENDENT SCHOOL DISTRICT WILL MEET IN
**REGULAR SESSION AT 6:00 PM, ON MONDAY, JULY 15, 2024, AT THE EVADALE INDEPENDENT
SCHOOL DISTRICT ADMINISTRATION BUILDING
908 FM 105
EVADALE, TEXAS 77615.**

AGENDA

1. Opening
 - a. Call to Order
 - b. Invocation
 - c. Pledges
 - d. Public Comments
2. Consent Agenda

At the request of a trustee, any item may be removed from the consent agenda, and considered separately

 - a. Consider and Approve Minutes of the Regular Meeting of June 17, 2024, as read
 - b. Consider, discuss and possible approval of the 2nd Reading of TASB Policy Update 123
 - c. Consider, discuss and possible approval of Policies
 1. Policies reviewed with no changes:
BED(LOCAL), BBB(LOCAL), BQ(LOCAL), CDA(LOCAL), CAN(LOCAL),
EHBAF(LOCAL), DMA(LOCAL), EIA(LOCAL), EIE(LOCAL), EIC(LOCAL), EIF(LOCAL),
FDA(LOCAL), FFA(LOCAL), FFAF(LOCAL), FFAC(LOCAL), FL(LOCAL), FFG(LOCAL),
GKE(LOCAL), FM(LOCAL),
CKE(LEGAL)
 2. Policies with recommended changes:
BE(LOCAL): Time change to 6:00
BED(LOCAL)
DIA(Exhibit), FB(Exhibit), FFH(Exhibit): Name changes
3. Regular Agenda
 - a. Consider, discuss, review, Student Handbook.
 - b. Consider, discuss and possible approval for independent study in Math
 - c. Consider, discuss, review, and possible approval of Student Code of Conduct
 - d. Consider, discuss and possible approval regarding concession stands
 - e. Consider, discuss and possible approval of 2nd reading of TASB Policy Revision 123 and yearly Policy Updates, DCE(LOCAL), DE(LOCAL), and EFB(LOCAL)
 - f. Consider, discuss and possible approval to allow homeschooled students to participate in UIL events
 - g. Consider, discuss and possible approval of budget amendments
 - h. Consider, discuss and possible approval to call for the Board of Trustee Election for November 5, 2024
 - i. Consider, discuss and possible approval of a presentation by Government Capital regarding Bond information
 - j. Consider, discuss and possible approval of presentation by McKinley Golden Architects
 - k. Consider, discuss and possible approval of Superintendent, Kevin Shipley, contract and evaluation
4. Reports
 - a. Superintendent's Report
 1. Check Register
 2. Cash Accounts
5. Discussion: Convene for Executive Session pursuant to Texas Government Code Section: 551.074, 551.082.
 - a. Personnel Issues
 1. Superintendent Kevin Shipley Evaluation

6. Action: Reconvene – Open Session
Take Action on Matters Considered in Closed Session.
7. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 5551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.

SUBSCRIBED AND SWORN BEFORE ME THIS

AT EVADALE, JASPER COUNTY, TEXAS

NOTARY PUBLIC IN AND
FOR JASPER COUNTY, TEXAS

BY: Kevin Shipley
Superintendent of Schools

NOTICE OF REGULAR MEETING OF THE EVADALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Monday, July 15, 2024**, the Board of Trustees of the Evadale Independent School District will meet in **Regular Session at 6:00 PM**, at the Evadale Independent School District Administration Building, located at Hwy 105 South, Evadale, and Jasper County, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 et.seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.71 Private Consultation with Board's Attorney.
- 551.72 Discussing purchase, exchange, lease of value of real property
- 551.73 Discussing negotiated contracts for prospective gifts of donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On the , this Notice, an original was posted on the bulletin board in the School District Administration Building at 3:00 PM on said date.