

Agenda of Regular Meeting July 15,2013

The Board of Trustees Evant ISD

A Regular Meeting July 15,2013 of the Board of Trustees of Evant ISD will be held July 15, 2013, 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 June 10, 2013 Regular Meeting
 - B. Accounts Payable
6. Set Date for Public Hearing on 2013-2014 Proposed Budget and Proposed Tax Rate for Monday, August 26, 2013
7. Set Proposed 2013-2014 Tax Rate
8. Discuss/Approve Instructional Material Allotment and TEKS Certification, 2013-2014
9. Discuss/Approve Statement of Impact.
10. Discuss/Approve Update 97
11. Discuss/Approve Donations from Flippen Family and Jim Bob and Jane Arrott.
12. Discuss Board Vacancy and Elect Board Vice-President.
13. Instruction Agenda
 - A. Testing scores and update
 - B. Master Schedule
 - C. Instructional Materials
14. Management and Operation Agenda
 - A. Revenue/Expenditure Summary
 - B. Tax Office Collection Report
 - C. Cash flow Report

- D. Summer Projects and Use of Prison Personnel
 - E. Maintenance of Facilities
 - F. Maintenance of Grounds
 - G. Utility Bills for Current Month
15. Superintendent's Agenda
 - A. 2013-2014 Financial Budget
 - B. Transportation Report
 16. Adjourn