

Minutes of Special Meeting

The Board of Trustees Evant ISD

A Special Meeting of the Board of Trustees of Evant ISD was held Monday, August 24, 2020, beginning at 6:15 PM in the School Cafeteria.

1. The meeting was called to order at 6:15pm by Secretary Elisha Weeks.

Members Present: Sheila Williams (by zoom video), Mary Ann Davison (by zoom video), Elisha Weeks, Shelly O'Briant, Lauren Goins, Vernon McCann

Members Absent: Judd Wall

Administrators Present: Ken Wimberley, Jennifer Ingram, Howard Cox

Others Present: Brittany Bounds

2. Invocation led by Ken Wimberley.

3. Pledge of Allegiance was recited by all present.

4. A motion was made by Shelly O'Briant and seconded by Lauren Goins to amend the 2019-2020 financial budget as follows:

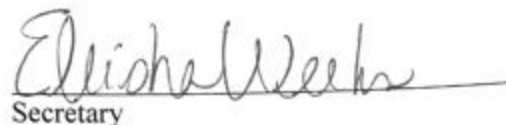
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Fund	Description	Initial Budget	Amendment	Revised Budget
199-11	Instruction	\$1,618,989		1,618,989.00
199-12	Instructional Resources	\$800	12,000.00	12,800.00
199-13	Curriculum Development	\$10,129	7,100.00	17,229.00
199-23	School Leadership	\$124,362	16,500.00	140,862.00
199-31	Guidance/Counseling	\$146,998	20,000.00	166,998.00
199-33	Health Services	\$3,650	4,600.00	8,250.00
199-34	Pupil Transportation	\$140,263	55,000.00	195,263.00
199-36	Extracurricular	\$170,406	37,000.00	207,406.00
199-41	General Administration	\$265,858	50,000.00	315,858.00
199-51	Plant Maint & Operation	\$305,643	120,000.00	425,643.00
199-52	Security Services	\$5,431	6,000.00	11,431.00
199-53	Data Processing	\$72,605	60,000.00	132,605.00
199-93	COOP	\$55,000	40,000.00	95,000.00
199-00-8911	Transfers Out	\$0	171,000.00	171,000.00
TOTAL EXPENDITURES		\$2,920,134	599,200.00	3,519,334.00
240-35	FOOD SERVICE	\$165,815	\$26,000	\$191,815
240-00-7915	TRANSFER IN	\$20,000	\$62,000	\$82,000

Motion carried 5-0.

5. Discussion regarding the 2020-21 Financial Budget.
6. A motion was made by Lauren Goins and seconded by Shelly O'Briant to approve the 2020-2021 Financial Budget as presented by administration. **Motion carried 5-0.**
7. A motion was made by Shelly O'Briant and seconded by Lauren Goins to approve the ordinance setting a \$0.9313 Tax Rate for the 2020-2021 School Year. **Motion carried 5-0.**
8. A motion was made by Vernon McCann and seconded by Lauren Goins to adjourn at 7:39pm. **Motion carried 5-0.**


President


Secretary