

Minutes of Regular Meeting

The Board of Trustees Evant ISD

A Regular Meeting of the Board of Trustees of Evant ISD was held Monday, July 20, 2020, beginning at 6:00 PM in the School Cafeteria.

1. The meeting was called to order at 6:06pm by President Sheila Williams.
Members Present: Sheila Williams, Shelly O'Briant, Elisha Weeks, Judd Wall, Lauren Goins, Vernon McCann
Members Absent: Mary Ann Davison
Administrators Present: Ken Wimberley, Jennifer Ingram, Howard Cox
Others Present: Chelsea Stephens, Allysa Walkup
2. Invocation was led by Judd Wall.
3. Pledge of Allegiance was recited by all present.
4. Mr. Wimberley introduced new teachers Chelsea Stephens and Allysa Walkup.
5. A motion was made by Elisha Weeks and seconded by Shelly O'Briant to approve the Consent Agenda with the updated AP listing. **Motion carried 5-0.**
6. A motion was made by Vernon McCann and seconded by Judd Wall to approve the date for the Public Hearing on 2020-21 Proposed Budget and Proposed Tax Rate on Monday, August 24, 2020. **Motion carried 5-0.**
7. A motion was made by Shelly O'Briant and seconded by Judd Wall to set the Proposed Tax Rate of 0.9413 for the 2020-21 school year. **Motion carried 5-0.**
8. Jennifer Ingram presented the Management and Operation Report.
9. A motion was made by Lauren Goins and seconded by Shelly O'Briant to approve the Employee Handbook for the 2020-21 school year. **Motion carried 5-0.**
10. A motion was made by Shelly O'Briant and seconded by Judd Wall to approve the Student Handbook and Code of Conduct for the 2020-21 school calendar. **Motion carried 5-0.**
11. A motion was made by Shelly O'Briant and seconded by Vernon McCann to approve the TASB Policy Update 115. **Motion carried 5-0.**
12. A motion was made by Shelly O'Briant and seconded by Lauren Goins to approve the transfer student requests for the 2020-21 school year as presented by administration. **Motion carried 5-0.**
13. Howard Cox presented the Principal's Report.
14. Ken Wimberley presented the Superintendent's Report.
15. The board went into Executive Session at 7:58pm and returned to open session at 9:45pm.
16. A motion was made by Vernon McCann and seconded by Lauren Goins to adjourn at 9:47pm. **Motion carried 5-0.**

