

Regular Board Meeting
Evant ISD
Monday, June 12, 2017
6:00 PM

The Meeting was called to order at 6:05 PM by President Sheila Williams. Members present were Sheila Williams, Mary Ann Davison, Donald Young, Elisha Weeks, Judd Wall, Matt Nixon, and Shelly O'Briant. The administration present was James Baize, Interim Superintendent, Craig Taylor, Principal, Brianna Ethridge, Asst. Principal, and Danny Hemphill, Business Manager. Danny Hemphill led the invocation and all present pledged the flag. Also present from the community was: James Slone, Misty Slone, Beth Gandy, Scott Marwitz, Judy Vernon, and Dorothy Layne.

James Slone was honored by the Board for his years for service to Evant ISD.

1. A motion was made by Judd Wall and a second by Matt Nixon to approve the consent agenda. **Motion carried 6 – 0.**
2. A motion was made by Shelly O'Briant and a second by Matt Nixon to accept the gift of a statue of an elk from Elk Supporters. **Motion carried 6 – 0.**
3. A motion was made by Shelly O'Briant and a second by Mary Ann Davison to approve the list of transfers for the 2017-2018 school year as recommended by the administration. **Motion carried 6 – 0.**
4. A motion was made by Shelly O'Briant and a second by Mary Ann Davison to approve Budget Amendments as recommended by the administration. This was in the amount of \$15,000 to 199 12. **Motion carried 6 – 0.**
5. A motion was made by Shelly O'Briant and a second by Matt Nixon to approve Policy Update 108. **Motion carried 6 – 0.**
6. A motion was made by Shelly O'Briant and a second by Donald Young to approve Evant ISD Conflict of Interest Policy. **Motion carried 6 – 0.**
7. Mr. Taylor reported on projected enrollment, Commencement Exercises, 2017 Test Scores, and Dual Credit Courses for 2017-2018.
8. Mr. Hemphill reported on, finances, current utility bills, summer projects, and food service.
9. Mr. Slone reported on the current enrollment, financial outlook for Evant ISD, staff luncheon and Tenure Plaques, grant updates, and transportation.
10. The Board went into Closed Executive Session at 8:43 PM and returned to Open Session at 9:53 PM.
11. A motion was made by Shelly O'Briant and a second by Matt Nixon to approve the Probationary Contract for Amanda Bird as an ELA teacher for the 2017-2018 school year. **Motion carried 7 – 0.**
12. A motion was made by Shelly O'Briant and a second by Elisha Weeks to accept the resignation of Superintendent James Slone as of June 30, 2017. **Motion carried 6 – 0 – 1.**
13. A motion was made by Shelly O'Briant and a second by Matt Nixon to Adjourn at 10:00 PM. **Motion carried 7-0.**
14. Mr. Baize discussed the Evaluation of Superintendent candidates for Evant ISD.
15. A motion was made by Matt Nixon and a second by Shelly O'Briant to schedule meetings on the following dates:
 1. Special Meeting – Thursday, June 29, 2017 at 6:00 PM to review applications.
 2. Special Meeting – Monday July 10, 2017 at 6:00 PM to interview Superintendent Candidates.
 3. Special Meeting – Tuesday, July 11, 2017 at 6:00 PM to interview Superintendent Candidates and to discuss Superintendent Candidates.
 4. Special Meeting – Thursday, July 13, 2017 at 6:00 PM to discuss Superintendent Candidates.
 5. Regular Meeting – Monday, July 17, 2017**Motion carried 6-0.**
16. The Board went into closed session at 8:28 PM and returned to open session at 9:51 PM.
17. A motion was made by Matt Nixon and a second by Elisha Weeks to grant permission to Superintendent Baize to commit to any applicants prior to the July 17th Regular Board Meeting. **Motion carried 6 – 0.**
18. A motion was made by Matt Nixon and a second by Mary Ann Davison to adjourn the meeting at 9:52 PM. **Motion carried 6 – 0.**

President

Secretary