

Regular Board Meeting  
Evant ISD  
Monday, July 17, 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 and Phillip Martin, Athletic Director. Judd Wall led the invocation and all present pledged the flag. Also present from the community were, Stacey Parrish, Bob and Pat Jolly, Karen Rowe, Linda Parrish, Bobbi and Mark Harris, Wayne McGilvray, Karen Wilkerson, Chet Mees, Rayle Wilkerson, Scott Marwitz, Leon Vernon, Charlotte and Rob Looney, Karen Johnston, Scott and Cassie Walters, Greg Pylant, and others.

1. Chris Meiz and Bill Cruz addressed the Board.
2. A motion was made by Matt Nixon and a second by Shelly O'Briant to approve the consent agenda. **Motion carried 6 – 0.**
3. A motion was made by Shelly O'Briant and a second by Matt Nixon to set the date for a Public Hearing on the 2017 – 2018 Proposed Budget and Proposed Tax Rate for Monday August 28, 2017. **Motion carried 6 – 0.**
4. Mr. Martin presented the Athletic Directors report.
5. Mr. Baize reported on, finances, current utility bills, summer projects, and food service.
6. The Board went into Closed Executive Session at 6:26 PM and returned to Open Session at 8:37 PM. It went back into closed session at 8:52 PM and returned to Open Session at 10:21 PM.
7. A motion was made by Matt Nixon and a second by Mary Ann Davison to employ Jennifer Ingram as PreK-12 Principal to a 2 year 226 day contract. **Motion carried 6 – 0.**
8. A motion was made by Matt Nixon and a second by Donald Young to employ Sarah Hall to a 1 year Probationary Contract pending completion of certification and receipt of college transcripts. **Motion carried 6 – 0.**
9. A motion was made by Shelly O'Briant and a second by Matt Nixon to adjust Instructional Aids salary from 42% of the teacher's salary to 45% of a teacher's salary. **Motion carried 6-0.**
10. A motion was made by Shelly O'Briant and a second by Matt Nixon to Adjourn at 10:25 PM. **Motion carried 6-0.**

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President

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Secretary