Regular Meeting
Monday, March 26, 2012 7:00 PM

Elkhart High School Library
9002 S. State Hwy. 19
Elkhart, Texas 75839

Agenda

I) Call meeting to order.

II) Introduce Employees of the Month.

III) Introduce Students of the Month.

IV) Recognize powerlifting regional qualifiers.
Presenter: Jason Ives

V) Open forum.

VI) Discussion/Action: Approve extension of contract with Chartwell's for food service management for the 2012-13 school year.
Presenter: Joe Arvia/Dr. DeSpaiin

VII) Discussion/Action: Consider canceling board of trustee election previously scheduled for May 12, 2012.
Presenter: Dr. DeSpain

VIII) Discussion/Action: Adopt 2012-13 school calendar.
Presenter: Dr. DeSpain

IX) Discussion/Action: Consider approving amendments to the 2011-12 Elkhart I.S.D. Budget.
Presenter: Donna Hobson

X) Discussion/Action: Consider approving the Instructional Materials Allotment and TEKS Certification for the 2012-13 school year.
Presenter: Dr. Taylor

XI) Discussion/Action: Consider approving the Quarterly Investment Report ending February 29, 2012.
Presenter: Donna Hobson

XII) Discussion/Action: Consider Update 93 to the Elkhart I.S.D. School Board Policy Manual.
Presenter: Dr. DeSpain

XIII) Discussion/Action: Review/approve administrative reports.

XIII)i) Minutes - February 27, 2012 regular meeting

XIII)ii) Tax Report

XIII)iii) Financial Report

XIII)iv) Elementary Principal Report

XIII)v) Intermediate Principal Report

XIII)vi) Middle School Principal Report

XIII)vii) High School Principal Report

XIII)viii) Technology Director Report

XIII)ix) Special Programs Director Report

XIII)x) Curriculum Director Report

XIII)xi) Superintendent Report

XIII)xii) Board Communications

XIII)xiii) Board Concerns

XIII)xiv) Miscellaneous

XIV) Closed Session:
Presenter: Dr. DeSpain

XIV)i) Consider personnel matters with regard to confirmation of hiring/employing professional personnel, resignations, assignments and complaints.

XIV)i)a) Ratify resignations.

XIV)i)b) Consider personnel contracts .

XIV)i)c) Hire personnel.

XIV)ii) Consider discipline of a public school child, or complaints or charge against personnel.

XV) Re-open meeting.

XVI) Discussion/Action: Consider items discussed in closed session.

XVI)i) (1) Recommendation: Ratify resignation of Robert Bruton and Senette Nelms.
(2) Recommendation: Extend contracts of personnel as recommended by principals.
(3) Recommendation: Hire new personnel as recommended by principals.
Presenter: Dr. DeSpain

XVII) Adjourn.