Regular Meeting
Monday, March 24, 2014 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.
Presenter: Kevin Clark/Vicky Wise

III) Introduce Students of the Month.
Presenter: Principals

IV) Recognize Intermediate student for TAEA artwork.
Presenter: Kathy Marlowe

V) Recognize CX Debate state members.

VI) Recognize varsity and junior varsity cheerleaders.

VII) Open forum.

VIII) Discussion/Action: Consider acceptance of minimum bid offer for the tax sale struck off properties previously owned by Sallie Ann Green, Cause No. 3-40607.
Presenter: David Hudson

IX) Discussion/Action: Approve extension of contract with Chartwell's for food service management for the 2014-15 school year.
Presenter: Dr. DeSpain/Michael Leonard

X) Discussion/Action: Consider approving the Quarterly Investment Report ending February 28, 2014.
Presenter: Donna Hobson

XI) Discussion/Action: Consider approving the Instructional Materials Allotment and TEKS Certification for the 2014-15 school year.
Presenter: Ron Mays

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

XII)i) Minutes - February 24, 2014 regular meeting

XII)ii) Tax Report

XII)iii) Financial Report

XII)iv) Accounts Payable

XII)v) Elementary Principal Report

XII)vi) Intermediate Principal Report

XII)vii) Middle School Principal Report

XII)viii) High School Principal Report

XII)ix) Technology Director Report

XII)x) Special Programs Director Report

XII)xi) Superintendent Report

XII)xi)a) Summer Leadership Institute (San Antonio or Fort Worth)

XII)xii) Miscellaneous

XIII) Closed Session:

XIII)i) Consider personnel matters with regard to confirmation of hiring/employing professional personnel, resignations, assignments and complaints.
Presenter: Dr. Despain

XIII)i)a) Ratify resignation

XIII)i)b) Consider personnel contracts

XIII)i)c) Student Transfer List

XIII)ii) Consider discipline of a public school child, or complaint or charge against personnel.
Presenter: Dr. DeSpain

XIV) Re-open meeting.

XV) Discussion/Action: Consider items discussed in closed session.
Presenter: Dr. DeSpain

XVI) Adjourn.