

**NOTICE OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ELKHART INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Elkhart Independent School District will be held on October 28, 2013, at 7:00 PM in the Elkhart High School Library, Elkhart, TX, at which time the following subjects will be discussed:

- I. Call meeting to order.
Present:

Absent:
- II. Introduce Employees of the Month.
Middle School Professional - Hannah Lipsey
Intermediate Employee - Mary O'Bannon
Presenter: Ron Mays/Greg Herring
- III. Introduce Students of the Month.
Elementary - Gavin Dennis
Intermediate - Stevi Brewster
Middle School - Fernanda Salcedo
High School - Jordan Ives
- IV. Recognize winner for the Intermediate Bullying Poster Contest.
Winner - Brandi Cain (5th grade student)
Presenter: Greg Herring
- V. Open Forum.
- VI. Discussion/Action: Select Construction Manager At-Risk for the parking lot project.
We opened proposals at 3:00 p.m. on October 8, 2013. Larry Lasiter and I went over proposals together and the results are enclosed.
Recommendation: Select J.E. Kingham Construction (Nacogdoches) as our Construction Manager At-Risk for the parking lot project.
Presenter: Dr. DeSpain
- VII. Discussion/Action: Cast votes for candidate to be elected to Houston County Appraisal District Board of Directors.
Elkhart I.S.D. is allowed ten (10) votes for the election of a candidate. We can go over the list and see if you are familiar with any of the names listed.
Presenter: Dr. DeSpain
- VIII. Discussion/Action: Adopt Resolution appointing representative to the Anderson County Appraisal District Board of Directors.
Charles McShan is currently on the Board of Directors. We will need to elect another representative.
Recommendation: Adopt resolution appointing a new member of your choice.
Presenter: Dr. DeSpain
- IX. Discussion/Action: Consider selling Henry High property to the City of Elkhart.
Recommendation: Sell 6.72 acres (Old Henry High School Property) to City of Elkhart.
Presenter: Dr. DeSpain
- X. Discussion/Action: Consider banning e-cigarettes from school property and activities.
Recommendation: Approve banning e-cigarettes from school property and activities.
Presenter: Dr. DeSpain
- XI. Discussion: Hear information on Highly Qualified Report.
No action needed on this item.
Presenter: Kay Chapman

XII. Discussion: Hear report on Comprehensive Needs Assessment.

No action needed on this item.

Presenter: Kay Chapman

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

- a. Minutes - September 23, 2013 regular meeting
- b. Tax Report
- c. Financial Report
- d. Accounts Payable
- e. Elementary Principal Report
- f. Intermediate Principal Report
- g. Middle School Principal Report
- h. High School Principal Report
- i. Technology Director Report
- j. Special Programs Director Report
- k. Superintendent Report
 1. TASB Legal Services - November 6, 2013 at SFA
 2. Letter regarding nepotism clarification
 3. UIL realignment update information
- l. Miscellaneous

XIV. Closed Session:

- a. Consider personnel matters with regard to confirmation of hiring/employing professional personnel, resignations, assignments and complaints.
Presenter: Dr. Despain
- b. Consider discipline of a public school child, or complaint or charge against personnel.
Presenter: Dr. DeSpain

XV. Re-open meeting.

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

Presenter: Dr. DeSpain

XVII. Adjourn.

Dated this October 25, 2013 at 10:00 a.m..

Elkhart Independent School District

BY Ray DeSpain, Ed.D.

Ray DeSpain, Ed.D., Superintendent

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at 301 E. Parker, Elkhart, Texas on this October 25, 2013 at 10:00 a.m.. I further certify that I gave notice by U.S. Mail to: Palestine Herald Press (P.O. Box 379, Palestine, TX 75802); T.B. Butler Publishing Co. (P.O. Box 2030, Tyler, TX 75710-2030 or fax to 903/595-0335); and Grapeland Messenger (936/544-9695).

Dated this October 25, 2013 at 10:00 a.m..

BY Ray DeSpain, Ed.D.

Dr. Ray DeSpain, Ed.D., Superintendent
Elkhart Independent School District