

**NOTICE OF THE CALLED/BUDGET MEETING OF THE
BOARD OF TRUSTEES OF THE
ELKHART INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Called/Budget Meeting of the Board of Trustees of the Elkhart Independent School District will be held on August 15, 2019, at 5:30 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. Budget Workshop.

Information will be presented at meeting.

Presenter: Dr. Smith

III. Budget Amendment.

Will be presented at meeting

Presenter: Dr. Smith

IV. Discussion/Action: Consider changing August board meeting date.

Recommended date for August board meeting be changed to August 29, 2019 at 6:10 pm in the high school library. We will have public meeting for budget at 6:00 pm.

Presenter: Dr. Smith

V. Discussion/Action: Set date and time for a public hearing on the Proposed 2019-20 Elkhart I.S.D. Budget and Proposed Tax Rate; and time and date to adopt 2019-20 Budget and 2018 Tax Rate.

Recommendation: Set Monday, August 29, 2019 at 6:00 p.m. to conduct public hearing on Proposed 2019-20 Elkhart I.S.D. Budget and Proposed Tax Rate; and August 29, 2019 at 6:10 p.m. to adopt 2019-20 Budget and 2019 Tax Rate.

Presenter: Dr. Smith

VI. Discussion/Action: Set a Proposed Tax Rate for the 2019-20 school year.

Presenter: Dr. Smith

VII. Discussion/Action: Consider approving changes to the Elkhart I.S.D. board policy DED (Local).

Recommendations: Review Policy changes to the Elkhart I.S.D. board policy DED (Local).

Presenter: Dr. Smith

VIII. Closed Session: A closed session may be held for the purposes authorized by the Texas Open meeting Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

a. Consider personnel matters with regard to confirmation of resignation and hiring/employing professional personnel.

Recommendation:

Resignation:

- Jason Porter - High School

Hire personnel as presented.

- Alicia Lipscomb - High School - Life Skills/Coach

b. Discussion regarding student transfers

Recommendation: Approve Student Transfer 2019-20 as presented.

Will present at meeting.

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

Presenter: Dr. Smith

X. Adjourn.


Dated this August 12, 2019 at 4:30 p.m..

Elkhart Independent School District

BY _____
Lamont Smith, 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 August 12, 2019 at 4:30 p.m.. I further certify that I gave notice to: Palestine Herald Press (903/729-0284 or news@palestineherald.com); and Grapeland Messenger (936/544-9695).

Dated this August 12, 2019 at 4:30 p.m..

BY _____
Lamont Smith, Ed.D., Superintendent
Elkhart Independent School District