Regular Meeting
Monday, September 23, 2013 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:** Tana Herring/Kevin Clark

III) Introduce Students of the Month.

IV) Discussion: Construction update.
**Presenter:** Larry Lassiter

V) Discussion/Action: Approve Investment Report ending August 31, 2013.
**Presenter:** Donna Hobson

VI) Discussion/Action: Approve "Annual" Investment Report for year ending August 31, 2013.
**Presenter:** Donna Hobson

VII) Discussion/Action: Appoint board member to the District Site-Based Advisory Committee.
**Presenter:** Kay Chapman

VIII) Discussion/Action: Appoint members to the School Health Advisory Committee.
**Presenter:** Kay Chapman

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

IX)i) Minutes - August 26, 2013 public and regular meetings

IX)ii) Tax Report

IX)iii) Financial Report

IX)iv) Accounts Payable

IX)v) Elementary Principal Report

IX)vi) Intermediate Principal Report

IX)vii) Middle School Principal Report

IX)viii) High School Principal Report

IX)ix) Technology Director Report

IX)x) Director of Special Programs Report

IX)xi) Superintendent Report

IX)xii) Miscellaneous

X) Open Forum.

XI) Closed Session:

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

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

XII) Re-open meeting.

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

XIV) Adjourn.