Regular Meeting
Monday, August 25, 2014 7:10 PM

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

Agenda

I) Call meeting to order.

II) Open forum.

III) Recognition from Region VII ESC for Elkhart High School "Texas Education Agency Title 1, Part A, High-Progress Award" for the 2013-14 school year
Presenter: Dr. Debbie Taylor

IV) Discussion: 2014 Accountability Summary
Presenter: Dr. DeSpain

V) Discussion/Action: Approve Elkhart I.S.D.'s FIRST (Financial Integrity Rating System of Texas) Report (Final 2012-13).
Presenter: Dr. DeSpain

VI) Discussion/Action: Approve amendments to the 2013-14 Elkhart I.S.D. Budget.
Presenter: Donna Hobson

VII) Discussion/Action: Approve Acute Teacher Shortage Areas for the 2014-15 school year.
Presenter: Kay Chapman

VIII) Discussion/Action: Approve Update 100 to the Elkhart I.S.D. Board Policy Manual.
Presenter: Dr. DeSpain

IX) Discussion/Action: Approve Tyler Regional Day School Program for the Deaf (RDSPD) Shared Services Agreement.
Presenter: Dr. DeSpain

X) Discussion/Action: Approve the 2014-15 Elkhart I.S.D. Total Expenditure Budget of $11,913,709.92 (F-81 Parking Lot/Bus Loop $400,000-$500,000).
Presenter: Dr. DeSpain

XI) Discussion/Action: Adopt Elkhart I.S.D. 2014-15 proposed tax rate.
Presenter: Dr. DeSpain

XII) Discussion/Action: Formulate and adopt the 2014-15 Board/Superintendent Goals.
Presenter: Dr. DeSpain

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

XIII)i) Minutes - July 21, 2014 and August 11, 2014 called meetings

XIII)ii) Tax Report

XIII)iii) Financial Report

XIII)iv) Accounts Payable

XIII)v) Elementary Principal Report

XIII)vi) Intermediate Principal Report

XIII)vii) Middle School Principal Report

XIII)viii) High School Principal Report

XIII)ix) Technology Director Report

XIII)x) Special Programs Director Report

XIII)xi) Superintendent Report

XIII)xii) 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. Discuss Superintendent Contract.
Presenter: Dr. DeSpain

XIV)ii) Consider additions to Student Transfer List.

XV) Re-open meeting.

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

XVII) Adjourn.