Regular Meeting
Monday, March 27, 2017 7:00 PM

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

Agenda

I) Call meeting to order.

II) Open forum.

III) Introduce Students of the Month.
Presenter: Principals

IV) Introduce Employees of the Month.
Presenter: Jason Ives/Joseph Ripp

V) Recognize OAP cast and crew.
Presenter: Clee Quisenberry

VI) Discussion/Action: Appoint superintendent to the Region VII Regional Advisory Committee for the 2017-18 school year.
Presenter: Dr. DeSpain

VII) Discussion/Action: Approve Quarterly Investment Report ending February 28, 2017.
Presenter: Donna Hobson

VIII) Discussion/Action: Consider approving the Instructional Materials Allotment and TEKS Certification for the 2017-18 school year.
Presenter: Ron Mays

IX) Discussion: Discuss Student Transfer Policy.
Presenter: Dr. DeSpain

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

X)i) Minutes - February 27, 2017 public and regular meetings

X)ii) Tax Report

X)iii) Financial Report

X)iv) Accounts Payable

X)v) Elementary Principal Report

X)vi) Intermediate Principal Report

X)vii) Middle School Principal Report

X)viii) High School Principal Report

X)ix) Technology Director Report

X)x) Food Service Director Report

X)xi) Special Programs Director Report

X)xii) Superintendent Report

X)xii)a) Summer Leadership Institute:
San Antonio - June 15th through 17th
Fort Worth - June 22nd through 24th

X)xiii) Miscellaneous

XI) Closed Session:
Presenter: Dr. DeSpain

XI)i) Consider personnel matters with regard to confirmation of hiring/employing professional personnel, resignations, assignments and complaints

XI)i)a) Ratify resignations.
Presenter: Dr. DeSpain

XI)i)b) Consider personnel contracts.
Presenter: Dr. DeSpain

XI)i)c) Hire personnel.
Presenter: Dr. DeSpain

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

XIII) Adjourn.