

**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 November 28, 2011, 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. Hear construction report.
Marc Rauzi will give the latest update on the construction project.
Presenter: Marc Rauzi
- III. Introduce Employees of the Month.
High School Professional - Vera Reece
Elementary Employee - Debbie Dancer
- IV. Introduce Students of the Month.
T. Herring - Asia Andrews
G. Herring - Brenda Barnett
R. Mays - Lance Bice
K. Clark - Chance Coppedge
- V. Recognize girls cross country state qualifiers.
Presenter: Kodi Huff
- VI. Open forum.
- VII. Discussion/Action: Approve amendments to the 2011-12 Elkhart I.S.D. Budget.
At the time the packet was published we were not sure if we needed this item or not. If it is necessary to have amendments they will be provided at the meeting.
Presenter: Donna Hobson
- VIII. Discussion/Action: Adopt Resolution of the Elkhart I.S.D. To Tax Tangible Personal Property In Transit Which Would Otherwise Be Exempt Pursuant To Texas Tax Code, Section 11.253.

It is now mandated by Senate Bill 1 that the board take action on this resolution.
Recommendation: Adopt resolution as presented.
Presenter: Donna Hobson
- IX. Discussion/Action: Designate a portion of the fund balance for future facility projects.
Figures will be available Monday night.
Presenter: Moon/Hobson
- X. Discussion/Action: Cast vote for candidate to be elected to the Houston County Appraisal District Board of Directors.
Our voting entitlement for electing a member or members to the Board of Directors is 11 votes.
Presenter: Moon
- XI. Discussion/Action: Consider accepting bids to sell 1993 double-wide mobile home.
Bids were opened at 10:00 am on Friday (11/18/11). Bids were received from:
Gary Lovell (12,052.00); Dale C. McLaughlin (10,000.00); Johnny Kilian (7,025.00).
- XII. Discussion/Action: Consider accepting bids to sell 1994 double-wide mobile home.
Bids were opened on Friday (11/18/11) at 10:00am. Bids were received from:
Gary Lovell (14,052.00); Brian Stubblefield (8,000.00); Johnny Kilian (6,000.00)
- XIII. Discussion/Action: Approve the District Improvement Plan for the 2011-12 school year.

Recommendation: Approve District Improvement Plan as presented.

Presenter: Kay Chapman

XIV. Discussion/Action: Approve the Summer Food Program Waiver Notice to the School Health Advisory Committee.

Elkhart ISD received notice from the Texas Department of Agriculture that, due to the percentage of students eligible to participate in the National Free or Reduced Meal Program, we are required to offer a minimum 30-day summer nutrition program. If the district intends to apply for a waiver from this program requirement, the board of trustees must submit a letter to the School Health Advisory Committee by November 30, 2011. The letter is presented this evening for your approval and signature.

It is anticipated that the cost of the Summer Nutrition Program, and other program requirements, will present a substantial financial burden to the district with very limited anticipated benefit to the children residing in our district boundaries. Therefore, it is recommended that the board approve the submission of the waiver to the Texas Department of Agriculture and related notice to our District School Health Advisory Committee.

Presenter: Debbie Taylor

XV. Discussion: Hear report on 2011 Gold Performance Acknowledgements.

Presenter: Debbie Taylor

XVI. Discussion: Hear report on Performance-Based Monitoring Analysis System (PBMAS).

Presenter: Debbie Taylor

XVII. Discussion: Hold first reading of Update 91 to the Elkhart I.S.D. Board Policy Manual.

You can find your Vantage Points and Update 91 under your Extras tab. Please note this is a huge update.

Presenter: Mr. Moon

XVIII. Discussion: Hold first reading of Update 92 to the Elkhart I.S.D. Board Policy Manual.

You can find your Vantage Points and Update 92 under your Extras tab.

Presenter: Mr. Moon

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

a. Minutes - October 24, 2011 public and regular meetings

b. Tax Report

c. Financial Report

d. Elementary Principal Report

e. Intermediate Principal Report

f. Middle School Principal Report

g. High School Principal Report

h. Special Programs Director Report

i. Curriculum Director Report

j. Technology Director Report

k. Superintendent Report

l. Board Communications

m. Board Concerns

n. Miscellaneous

XX. Closed Session: Consider personnel matters with regard to confirmation of hiring/employing professional personnel, resignations, assignments and complaints. Discuss superintendent search. Consider discipline of a public school child, or complaint or charge against personnel.

XXI. Re-open meeting.

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

XXIII. Adjourn.

Dated this November 22, 2011 at 10:00am.

Elkhart Independent School District

BY



Mike Moon, 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 November 22, 2011 at 10:00am. 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 November 22, 2011 at 10:00am.

BY



Superintendent

Elkhart Independent School District