

## 2011 - 2012 Board of Trustees Calendar

Month	Date	Regular Board Meeting	Special Board Meeting
June	06/20/2011	<ul style="list-style-type: none"> <li>• Budget Amendments</li> <li>• Board Calendar</li> <li>• Tuition Rate</li> <li>• Growth Projection Report</li> <li>• Review of proposed budget</li> <li>• Approve budget</li> <li>• Calendar to adopt budget/set tax rate</li> <li>• Public Hearing for After School Childcare</li> <li>• Public Hearing for Budget and Proposed Tax Rate</li> <li>• Cafeteria Prices; Food Service Report</li> <li>• Review Board Operating Procedures</li> <li>• Final ADA Report</li> <li>• Recognition of Perfect Attendance Scholarship 1<sup>st</sup> - 12<sup>th</sup> grade</li> </ul>	<ul style="list-style-type: none"> <li>• New Board Member Orientation and Operating Procedures</li> <li>• Budget Workshop</li> <li>• Annual Goal Setting</li> <li>• Formative Superintendent Evaluation</li> </ul>
July	07/18/2011	<ul style="list-style-type: none"> <li>• Employee Handbook</li> <li>• Student Code of Conduct</li> <li>• Designation of official voting delegate and alternate to TASB Delegate Assembly</li> <li>• In-service Schedule for next school year</li> <li>• Student accident insurance carrier approval</li> <li>• TAKS Result Report and District Plan of Action</li> <li>• TASB Board of Directors Candidates</li> <li>• Public Hearing for After School Childcare</li> <li>• Budget Amendments</li> <li>• Athletic Contracts and Renewals</li> <li>• Resolution Regarding Extra-curricular Status of 4-H Organizations</li> </ul>	<ul style="list-style-type: none"> <li>• Joint School Board/City Council Meeting (TBD)</li> </ul>
August	08/15/2011	<ul style="list-style-type: none"> <li>• Public Meeting to Adopt the Tax Rate</li> <li>• District Administrative Representatives for ARD Meetings</li> <li>• PDAS Appraiser List and Calendar</li> <li>• Inter-local Cooperation Contract Between Ellis County and MISD</li> <li>• Review Board Priorities</li> <li>• Budget Amendments</li> </ul>	
September	09/19/2011	<ul style="list-style-type: none"> <li>• WOW – Miller Elementary</li> <li>• Public Hearing Overview of school FIRST (Financial Integrity Rating System of Texas)</li> <li>• A.H. Meadows Library Board Appointments</li> <li>• Advisory Council Members</li> <li>• Board of Directors for Ellis Central Appraisal District</li> <li>• Demographic Report</li> <li>• TEA State Waiver for Career and Technology credit</li> <li>• School Health Advisory Councils</li> <li>• YMCA Contract for 2011-2012</li> <li>• Operational Reports</li> <li>• Personnel – OHI Results from May, 2011: District and Superintendent Results</li> <li>• Princeton Review Contract (Renew 2011)</li> <li>• Budget Amendments</li> <li>• TASA/TASB Conference: September 30th - October 2, 2011- Austin</li> </ul>	
October	10/17/2011	<ul style="list-style-type: none"> <li>• WOW – Vitovsky Elementary</li> </ul>	

## 2011 - 2012 Board of Trustees Calendar

Month	Date	Regular Board Meeting	Special Board Meeting
		<ul style="list-style-type: none"> <li>• Auditor Report for fiscal year 2010-2011</li> <li>• Investment Policy</li> <li>• Highly Qualified Report</li> <li>• Operational Reports</li> <li>• Budget Amendments</li> </ul>	
November	11/14/2011*	<ul style="list-style-type: none"> <li>• WOW – High School</li> <li>• District-Wide Educational Improvement Council</li> <li>• Board Self-Evaluation</li> <li>• Budget Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• Joint School Board / City Council Meeting</li> </ul>
December	12/19/2011	<ul style="list-style-type: none"> <li>• WOW – Longbranch Elementary</li> <li>• Textbook Adoption Committee</li> <li>• Select Board Member Representative for the Education Foundation Board of Directors</li> <li>• Review of school board training for all members (December)</li> <li>• Public Hearing on AEIS for 2010-2011</li> <li>• District Improvement Plan</li> <li>• Campus Improvement Plans</li> <li>• Budget Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• Student Recognition</li> </ul>
January	01/16/2012	<ul style="list-style-type: none"> <li>• WOW – Frank Seale Middle School</li> <li>• TASB School Board Recognition</li> <li>• Order of Election</li> <li>• Naming of Election Judge</li> <li>• Date and Time for Candidate Workshop</li> <li>• Date and Time for Canvass</li> <li>• Designation of Auditor for current year funds</li> <li>• Recognize MEF Recipients</li> <li>• Superintendent Evaluation</li> <li>• Superintendent Contract</li> <li>• Election Contracts</li> <li>• Proposed Budget Calendar</li> <li>• Budget Amendments</li> <li>• Schlechty Board Conference in Austin, January 6-7, 2012</li> </ul>	<ul style="list-style-type: none"> <li>• Summative Conference with Superintendent &amp; Contract</li> <li>• Consider District Goals and Objectives</li> </ul>
February	02/20/2012	<ul style="list-style-type: none"> <li>• WOW – Mt. Peak Elementary</li> <li>• Adoption of school calendar</li> <li>• Attendance Summary for 1<sup>st</sup> semester</li> <li>• Administrative Contracts</li> <li>• Annual Performance Report Review</li> <li>• TEA Waivers                             <ul style="list-style-type: none"> <li>▪ TAKS schedule on testing dates</li> <li>▪ Early Release Days</li> <li>▪ Staff Development Days</li> <li>▪ Waiver for Textbooks</li> </ul> </li> <li>• TASB Winter Governance and Legal Seminar</li> <li>• Dress Code</li> <li>• Secondary Course Offerings</li> <li>• Budget Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• Joint School Board and Student Council Meeting</li> <li>• Board Candidate Workshop</li> </ul>
March	03/26/2012*	<ul style="list-style-type: none"> <li>• WOW – Baxter Elementary</li> <li>• Approval of textbook selection committee report</li> <li>• Recognize MEF Recipients</li> <li>• Election for Regional ESC Board</li> <li>• Appointment of scholarship committees</li> <li>• Teacher Contracts</li> </ul>	<ul style="list-style-type: none"> <li>• Budget Workshop</li> </ul>

## 2011 - 2012 Board of Trustees Calendar

Month	Date	Regular Board Meeting	Special Board Meeting
		<ul style="list-style-type: none"> <li>• Personnel Allocations</li> <li>• Demographer Contract</li> <li>• Budget Amendments</li> </ul>	
April	04/16/2012	<ul style="list-style-type: none"> <li>• WOW – Walnut Grove Middle School</li> <li>• Bank Depository (every 2 +1 years, 2011)</li> <li>• TEA Waiver for foreign exchange students, 2011-2012</li> <li>• Inter-local Agreement with City for Police Officer</li> <li>• Secondary Allotment Review</li> <li>• Budget Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• Board and District Goal Setting</li> </ul>
May	05/21/2012	<ul style="list-style-type: none"> <li>• WOW – Irvin Elementary</li> <li>• Canvass Election</li> <li>• Administer Oath</li> <li>• Election of Officers</li> <li>• Recognition of Former School Board of Trustees</li> <li>• Reorganization of the Board</li> <li>• Media Honor Roll Nomination</li> <li>• Waivers: Engineering, Radio, TV Classes</li> <li>• Review of preliminary budget</li> <li>• Schedule Meeting on the Budget and Proposed Tax Rate</li> <li>• Determine Tax Rate to be Used for Public Meeting Notice</li> <li>• Approve Salary Scale and Raises</li> <li>• Budget Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• Student Recognition Meeting</li> <li>• Budget Workshop</li> </ul>