

**ENNIS PUBLIC SCHOOLS**

**\*\*\*\*\*WEDNESDAY, DECEMBER 9, 2015\*\*\*\*\***

**REGULAR BOARD MEETING  
FINAL AGENDA – ROOM #3  
5:00 P.M.**

**PLEDGE**

- I. APPROVAL OF MINUTES**
- II. VISITORS**
  - A. Farm to Fork – MOU
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS’ REPORT**
  - A. Brian Hilton
  - B. Rich Borden
- VI. SUPERINTENDENT’S REPORT**
  - A. Contract with Big Sky
  - B. Letter from Todd Watkins – TEDD/Tiff Recommendations
- VII. OLD BUSINESS**
  - A. DD Powers Payment
  - B. First Aid Content in Curriculum
  - C. Discuss Technology Levy
  - D. Review Safety Plan
  - E. County-Wide Board Meeting
  - F. Approve Budget Amendment Resolution
  - G. Concussion Protocol
  - H. Review Wording for New Eligibility Policy
  - I. Approve Transportation and Tuition Contracts from Big Sky
  - J. Approve Stephen Thomas and Kaylee Clemmons as Additional Substitute Staff
- VIII. NEW BUSINESS**
  - A. Approve Adult Education Classes/Instructors for Winter Session
  - B. Review World Strides and Closeup Programs
  - C. Non-Tenured Teacher Evaluations
  - D. Resignation Marlene Martin – Bus Driver
  - E. Discuss Notification Process for Interviews
  - F. Approve Architect Contract with David Grigsby
  - G. Student Attendance Policy
  - H. Superintendent Evaluation – Possible Closed Session
- VIX. CLAIMS AND ACCOUNTS**
  - A. Activity Accounts
  - B. Approval of Claims