

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, NOVEMBER 11, 2015*******

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

PLEDGE

- I. APPROVAL OF MINUTES**
- II. VISITORS**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. Rich Borden
- VI. SUPERINTENDENT'S REPORT**
 - A. Review Meeting with Financial Consultant
- VII. OLD BUSINESS**
 - A. Eligibility Requirements
 - B. MDA and AP Classes
 - C. Concussion Protocol
 - D. Approve Additional Substitute Staff –Kent Houston
 - E. Patriotism Activities
- VIII. NEW BUSINESS**
 - A. New Teacher Evaluations
 - B. Hire Stephanie Dana – Elementary Secretary
 - C. DD Powers Payment
 - D. Review School Safety Plan
 - E. Approve Budget Amendment Proclamation
 - F. Review Fall Report
 - G. Discuss County-Wide Meeting
 - H. Chaperone Procedures
 - I. Board Approval to Obtain Taxpayer List from County
- VIX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims