

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY FEBRUARY 11, 2015*******
REGULAR BOARD MEETING
FINAL AGENDA 5:00 P.M. - ROOM #3

PLEDGE

- I. APPROVAL OF THE MINUTES**

- II. VISITORS**
 - A. Farm to Fork
 - B. Altacare Program

- III. PUBLIC COMMENT**

- IV. COMMUNICATIONS AND PETITIONS**

- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. Jon Wrzesinski

- VI. SUPERINTENDENT'S REPORT**
 - A. Superintendent Search
 - B. Budget Meeting
 - C. State Speech Meet
 - D. Negotiations

- VII. OLD BUSINESS**
 - A. Approve Sally Rice and Brittney McPhetres-Substitute Teachers

- VIII. NEW BUSINESS**
 - A. Accept Bid for School Safety Project
 - B. Request to use Parking Lot for Farmer's Market
 - C. Approve TR5 and TR6 Forms
 - D. Review Spring ANB Count
 - E. Resignation of Gayna Hartman - Custodian
 - F. Hire Amy Osborne – Custodian
 - G. Resignation of Erik Nelson
 - H. Fall Head Coach Evaluations and Contracts – Volleyball: Betty Klein,
Cross Country: Cori Koenig and Football: Jay Fredrickson

- IX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims