

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, AUGUST 12, 2015*******

REGULAR BOARD MEETING
FINAL AGENDA – HIGH SCHOOL STAFF ROOM
5:00 P.M.

PLEDGE

- I. APPROVAL OF MINUTES**
- II. VISITORS**
 - A. John Bishop- Uniforms for Cancer Month
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. SUPERINTENDENT’S REPORT**
 - A. Summer Projects
 - B. MTSBA Policy Notes
- VI. OLD BUSINESS**
 - A. Lunch Program – Dishwasher Position
 - B. Alta Care Discussion
 - C. Athletic Trainer Liability
- VII. NEW BUSINESS**
 - A. Resignation of Christy Todd
 - B. Continuing Education Update – Including Fall Classes/Instructors
 - C. School Housing Rental Policy
 - D. Review Trustees’ Financial Report
 - E. Approve Budget for 2015-2016
 - F. Immunization Requirements
 - G. ACT Report
 - H. County-wide Board Meeting
 - I. Proposed Crosswalk and Survey
- VIII. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims