

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, SEPTEMBER 9, 2015*******

REGULAR BOARD MEETING
FINAL AGENDA – HIGH SCHOOL STAFF ROOM
4:00 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. Summer Projects
 - B. Imerys Donation
 - C. ACT Report
- VII. OLD BUSINESS**
 - A. Athletic Trainer Liability
 - B. School Housing Rental Policy
 - C. First Aid/CPR Requirements for Seniors
 - D. Eligibility Requirements
- VIII. NEW BUSINESS**
 - A. Appoint Lunch Committee
 - B. Approve Substitute Staff List for 2015-2016
 - C. Hire Cole Cavan – JH Football and Closeup
 - D. Discuss Assistant Activities Director
 - E. First Reading Board Policies
 - F. Advertise for Architect for Vo-Tech Remodel
 - G. Program Addressing Patriotism
 - H. Hire Kelsey Hubner – Speech and Debate Coach
- VIX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims