

ENNIS PUBLIC SCHOOLS
*******WEDNESDAY, AUGUST 13, 2014*******
REGULAR BOARD MEETING AND FINAL BUDGET MEETING
FINAL AGENDA - ROOM #3
5:00 P.M.

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. SUPERINTENDENT'S REPORT**
 - A. Summer Project Report
 - B. School Begins
 - C. Superintendent Goals
 - D. Positions Still Available in the District
- VI. OLD BUSINESS**
 - A. Hire Part-Time Music Position – Jessica Allen
 - B. Discuss Continuing Education Program
 - C. Approve Board Policy 1000 and 2000 – Second Reading
 - D. School Safety
- VII. NEW BUSINESS**
 - A. Accept Resignation from Nickey Davis
 - B. Accept Resignation from Janis Dolan
 - C. Hire High School Title I Position – Michele Wrzesinski
 - D. Review Extra-Curricular Activities
 - E. Review Annual Trustees' Financial Summary Report
 - F. Approve Final Budget
 - G. Discuss Personal Days for Full-Time Classified Staff
 - H. Hire Route Bus Driver
- VIII. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims