

ENNIS PUBLIC SCHOOLS
*******MONDAY, JUNE 16, 2014*******
REGULAR BOARD MEETING
FINAL AGENDA - ROOM #3
5:00 P.M.

REGULAR BOARD MEETING

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS**
 - A.
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. SUPERINTENDENT'S REPORT**
 - A. School Safety
 - B. Summer Projects
 - C. Tentative Budget Thoughts
 - D. School Board School Site Clean-up
- VI. OLD BUSINESS**
 - A. Approve Recommendations from Committee on Adult Education Program
 - B. Discuss Part-Time Music Position
 - C. Discuss MTSBA Membership Dues
- VII. NEW BUSINESS**
 - A. Bids for Worker's Compensation
 - B. Bids for Propane
 - C. Set Prices for Activity Passes
 - D. Set Prices for Lunch and Breakfast
 - E. Approve Second Semester TR5's
 - F. Approve Second Semester TR6's
 - G. Accept Resignation from Alinon Arpin
 - H. Accept Resignation from Kathy Olkowski
 - I. MHSB Dues
 - J. Approve Records Retention Schedule
 - K. Review Handbooks for 2014-2015
 - L. First Reading of Second Half of the New Board Policy
- VIII. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims