

ENNIS PUBLIC SCHOOLS
*******MONDAY, MAY 12, 2014*******
REORGANIZATION AND REGULAR BOARD MEETING
FINAL AGENDA - ROOM #3
5:00 P.M.

REORGANIZATION OF THE BOARD

PLEDGE

- I. CERTIFY ELECTION**
- II. OATH - Elected Trustee**
- III. NOMINATIONS - Board Chair**
- IV. NOMINATIONS - Vice Chairman**
- V. APPOINT CLERK - Ginger Martello**

REGULAR BOARD MEETING

- VI. APPROVAL OF THE MINUTES**
- VII. VISITORS**
 - A. Dan Olkowski – Special Olympics
- VIII. PUBLIC COMMENT**
- IX. COMMUNICATIONS AND PETITIONS**
- X. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. John Sullivan
- XI. SUPERINTENDENT'S REPORT**
 - A. School Safety
- XII. OLD BUSINESS**
 - A. Superintendent Contract
 - B. Discuss Sick Leave Payout for John Sullivan
 - C. First Reading of Half the New Board Policy
 - D. Update from Committee on Adult Education Program
- XIII. NEW BUSINESS**
 - A. Recommend Hiring First Grade Teacher – Jessie Rice
 - B. Approve Health Insurance
 - C. Discuss MTSBA Membership Dues
 - D. Approve Summer Adult Education Courses/Instructors
 - E. Hire Brian Hilton for Elementary Principal and Discuss Contract

- F. Hire Jared Smithson for Head Boys' Basketball Position
- G. Hire Melinda Legg for Full-Time Position
- H. Accept Resignation from John Wolff
- I. Discuss Highway Barrier
- J. Discuss School District Money at the County or Remain with First Interstate Bank
- K. Set Date for Obsolete Sale
- L. Discuss Part-Time Music Position
- M. Advertise for Junior High Girls' Basketball Coach, Assistant Play Advisor, Assistant Speech and Debate Coach, Assistant High School Boys' Basketball and Cheerleader Advisors

XIV. CLAIMS AND ACCOUNTS

- A. Activity Accounts
- B. Approval of Claims