

ENNIS PUBLIC SCHOOLS

*****WEDNESDAY FEBRUARY 12, 2014*****

FINAL AGENDA

5:00 P.M. - ROOM #1

- I. APPROVAL OF THE MINUTES**
- II. VISITORS**
 - A. Kurtis Koenig and Brad Mehr-Classroom Website
 - B. Demetrius Fassas and Janet Dochnahl-Montana Beef in Schools
 - C. Jeremiah Theys-Great West Engineering
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. John Sullivan
- VI. SUPERINTENDENT'S REPORT**
 - A. Committee Meetings
 - B. School Safety
 - C. Discuss Preliminary Budget
- VII. OLD BUSINESS**
 - A. Discuss Approval of Fishing in the Schools
 - B. Approve Two-Year Audit Contract with Newland and Company
 - C. Discuss Approval Ipad Policy and Ipad Implementation
 - D. County-Wide Board Meeting
 - E. Set Date to Review Superintendent Applications
- VIII. NEW BUSINESS**
 - A. Approve Revised TR-1: School Bus Route
 - B. Approve First Semester TR-6: Bus Route Reimbursements
 - C. Approve First Semester TR-5: Individual Student Reimbursements
 - D. Review Spring ANB Count
 - E. 3Rivers Scholarship
 - F. MTSBA Membership
 - G. Approve Budget Amendment Resolution
- IX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims