

ENNIS PUBLIC SCHOOLS
*******MONDAY, JUNE 10, 2013*******
REGULAR BOARD MEETING
FINAL AGENDA - ROOM #3
5:00 P.M.

REGULAR BOARD MEETING

PLEDGE

- I. APPROVAL OF THE MINUTES**
- II. VISITORS AND PATRONS**
 - A. Brad Mehr-Gold Star Award
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. John Sullivan
- VI. SUPERINTENDENT'S REPORT**
 - A. Budget Update
 - B. Summer Projects List
- VII. OLD BUSINESS**
 - A. Sick/Vacation Payout for Doug Walsh
 - B. Review Classified Salaries/Contracts
 - C. Approve Principal Contracts
 - D. Approve Budget Amendment Resolution
 - E. School Safety
- VIII. NEW BUSINESS**
 - A. Approve Negotiation Agreement
 - B. Set Prices for Activity Fees
 - C. Set Prices for Lunch and Breakfast
 - D. Approve TR5's
 - E. Approve TR6's
 - F. Approve Health Insurance
 - G. Spring Coaching Evaluation/Contracts
 - H. Approve Summer Adult Education Classes/Instructors
 - I. Adopt New K-6 Math Textbook Series
 - J. Set Date for Obsolete Sale
- IX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims