

ENNIS PUBLIC SCHOOLS
*******MONDAY, MAY 13, 2013*******
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 AND PATRONS**
 - A. Jay Fredrickson - Closeup and Four Day School Week Project
 - B. Jenny Clark and Suzanne Currey - 4th Grade Project
- VIII. PUBLIC COMMENT**
- IX. COMMUNICATIONS AND PETITIONS**
- X. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. John Sullivan
- XI. SUPERINTENDENT'S REPORT**
 - A. Negotiations
 - B. Preliminary Budget Update
 - C. School Board Training
- XII. OLD BUSINESS**
 - A. Discuss TRS Mediation Offer - Elizabeth Kaleva via Telephone
 - B. Plan for Summer Projects
 - C. Approve Propane Bid
- XIII. NEW BUSINESS**
 - A. Approve MHSA Dues
 - B. Approve Summer Help

- C. Approve Adult Education Directors
- D. Approve New Math Teacher
- E. Approve Summer School Instructors
- F. Approve Bid for New Route School Bus
- G. Review Design Plans for Parking Lot

XIV. CLAIMS AND ACCOUNTS

- A. Activity Accounts
- B. Approval of Claims