

Regular Meeting
Tuesday, March 8, 2016 6:00 PM Central

Ennis ISD Administration Building
303 W. Knox
Ennis, TX 75120

1. CLOSED SESSION

1.A. Personnel

2. CALL MEETING TO ORDER

2.A. Invocation and Pledge of Allegiance

2.B. Welcome Visitors

2.C. Adopt Agenda

3. WRITTEN REPORTS INCLUDED IN BOARD PACKET

3.A. **Superintendent's Report**

3.B. **Administrator's Report**

3.B.1. Financials

3.B.2. Teaching, Learning and Curriculum

3.B.3. Human Services

3.B.4. Sodexo

4. CONSENT AGENDA

4.A. **Minutes of the Previous Months Meeting**

4.B. **Financials**

4.C. **Monthly Investment Report**

5. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

5.A. **Summer Leadership Institute (SLI) Conference**

5.B. **Perdue Quarterly Investment Report**

5.C. **First Reading of TASB School Board Policies Contained in Update 104**

6. ITEMS FOR DISCUSSION AND/OR ACTION

6.A. **Items Removed from the Consent Agenda**

6.B. **Consider / Approve the Sale of Certain Real Properties Acquired at a Delinquent Tax Foreclosure Sale**

6.C. **Ennis ISD Education Foundation MOU**

6.D. **Consider / Approve the 2016-2017 District Calendar**

6.E. Consider / Approve Amendment to the Sodexo Contract (Maintenance / Ground)

6.F. Consider / Approve the Resignation of Brittany Conner, 2nd Grade Teacher-Sam Houston Elementary School

6.G. Employment

6.H. Consider / Approve Administrative Contracts

7. ADJOURN