



Board News

Ennis Independent School District
Regular Board Meeting

June 13, 2017

Next Board Meeting
July 11, 2017

2016-2017

BOARD OF TRUSTEES

Bramlet Beard
President

Julie Pierce
Vice President

Walter Beasley
Secretary

Candido Casillas

Jennifer Haden

Alan Linson

Kelly McManus

ADMINISTRATION

Dr. John E. Chapman III
Superintendent of Schools

Twilla Rex
Assistant Superintendent of
Teaching, Learning & Curriculum

Lisa Fincher
Chief Financial Officer

Jason Gilstrap
Assistant Superintendent of
Human Services

Bill Honza
Communications Officer

Scott Short
Director of Technology

EHS Baseball Team Recognized



The Ennis High School Baseball Team was recognized for their successful season. (Picture L-R)- Athletic Director, Jack Alvarez, Reece Caldwell, Trevor Oakley, Kade Bragg, Chase Woods, Taylor Daniell, Vince Benavidez, Jarron Honza, Brayan Gonzales, Rex Woods, and Chris Lewis, Assistant Baseball Coach

Board Approved Action Items

Board Approves DNA and EIC Policies

The Board approved the DNA (Local) and EIC (Local) Policies as presented.

Board Approves West 31 for the Demolition and Construction of the Bardwell Gym Renovation

The Board approved West 31 as the contractor for the demolition and construction of the Bardwell Gym renovation.

Board Approves Budget Amendment for the Ag Facilities Project

The Board approved the budget amendment for the Ag Facilities project.



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Board Approved Action Items Continued:

Board Approves the Budget Amendment for the Bardwell Gym Renovation

The Board approved the budget amendment and the various contracts for the Bardwell Gym renovation.

Board Authorized Superintendent to Receive Bids

The district received five bids for the building at 107 Sherman Street, with two bidders who tied with the highest bid. The board authorized the Superintendent to give the two top bidders an opportunity to provide their highest sealed bid by a specific date.

Board Approves the Sodexo Contract

The Board approved the Sodexo Maintenance / Grounds / Custodial Services Contract as presented.

Board Approves Dr. Pepper Contract

The Board awarded the beverage agreement to Dr. Pepper.

Board Approves Employment

The Board approved a list of employees as recommended by the Superintendent .

Non-Action Items:

- Curriculum Report
- Human Services Report
- Financial Report
- Monthly Investment Report
- Sodexo Report
- 2016-2017 Annual School Health Advisory Council Report
- Summer Professional Development
- **First Reading of Update 108:** Update 108 contains recommended changes to local policies on topics including instructional resources and materials, credit by examination with prior instruction, graduation, campus charters, and community relations in regard to advertising and fundraising. Revisions to legal policies incorporate various administrative rules and include some updating and recoding of provisions in anticipation of changes from the 85th Legislative Session, which will be included in Update 109, scheduled for early fall 2017.



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Non-Action Items Continued:

- **First Reading of DK (Local) (Exhibit), EB (Local), DBA (Local), and FL (Local):** EISD has adopted a District of Innovation Plan that allows the district flexibility with CTE certification (certification required) and school calendar (first day of instruction and last day of instruction). Policies DBA (Local), DK (Local), DK (Exhibit), and EB (Local) will now contain a statement that refers to the local innovation plan. Policy FL (Local) addresses student directory information. The proposed change will provide two categories for this information. One provided for school-sponsored purposes and two for all other purposes.
- **Student Recognition:**
2016-2017 EHS Baseball Team –District Playoffs

In other matters, trustees approved:

- Minutes from May 9, 2017 Meeting.