

# Board News

# Ennis Independent School District Called Board Meeting

Next Board Meeting September 12, 2017

#### 2017-2018

#### **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

# **Board Approved Action Items**

#### **Board Approves Second Reading of AF (Local)**

The Board approved the second reading of AF (Local) as presented.

#### **Board Approves Budget Amendment for 2016-2017 School** Year

The Board approved to amend the budget to reflect close to actual revenue and expenditures for the General Fund, Food Service Fund, and Interest & Sinking Fund.

#### **Board Approves Budget for 2017-2018 School Year**

The Board approved the budget for the 2017-2018 school year. The budget meets the needs of each campus and is based on the same tax rate as last year.

#### **Board Approves Tax Rate and Resolution for 2017-2018** School Year

The Board approved \$1.04 for Maintenance and Operations and \$0.4958 for Debt Service for a total of \$1.5358 for the 2017-2018 school year.

### **Board Approves Contract between Ellis County and EISD**

The Board approved the Interlocal Cooperation Contract between Ellis County and EISD.

### **Board Approves Navarro County Extension Agency Resolution**

The Board approved the Navarro County Extension Agency as adjunct faculty for the 2017-2018 school year.

### Non-Action Items:

No Non-Action Items were discussed at this meeting.

## In other matters, trustees approved:

No other matters were approved at this meeting.