

# **AGENDA**

Board of Education Meeting  
September 26, 2023 - 5:00 p.m.  
Enterprise Board of Education Office

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of Minutes**
  - A. August 30, 2023 Board Meeting
  - B. September 7, 2023 Work Session
  - C. September 7, 2023 Board Meeting
- V. Financials**
- VI. Action Items**
  - A. Business Items
    - 1. Board Policy 3.15.1 Change Proposal
    - 2. Cognia Renewal Quote
    - 3. Finalsite Renewal Quote
    - 4. FileWave Renewal Quote
    - 5. Notable, Inc Renewal Quote
    - 6. CNP Adult Care Center Meal Agreements
    - 7. TCU Consulting Services, LLC Agreement
    - 8. Indoor Athletic Facility Approval
    - 9. Mckee and Associates Agreement
    - 10. Whittaker-Warren Insurance Renewal
    - 11. Career & Technical Education Program Drones Quotes
    - 12. Basketball Officiating Services Contract
    - 13. Sumlar Therapy Services, Inc Contract
    - 14. Elysian Behavior Coaching LLC Agreement
    - 15. Inflatable Agreements
    - 16. Consent Agenda Items
      - a) In-State Trip Requests
      - b) Out of State Trip Requests
      - c) Sports Schedules
  - B. Personnel Items
    - 1. Personnel List
- VII. Superintendent Comments**
- VIII. Board Comments**
- IX. Adjournment**