

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*TUESDAY, FEBRUARY 12, 2013\*\*\*\*\***

**REGULAR BOARD MEETING**  
**FINAL AGENDA - ROOM #3**  
**5:00 P.M.**

**PLEDGE**

**I. APPROVAL OF THE MINUTES**

**II. VISITORS AND PATRONS**

- A. Madison Byways - Lisa Roberts
- B. Farm to Fork - Janet Dochnahl
- C. Mellissa Newman
- D. MBI Team Presentation
- E. Fire District Referendum: Bernie Oglietti

**III. PUBLIC COMMENT**

**IV. COMMUNICATIONS AND PETITIONS**

**V. PRINCIPALS' REPORTS**

- A. Brian Hilton
- B. John Sullivan

**VI. SUPERINTENDENT'S REPORT**

- A. Budget Committee
- B. Negotiation Committee
- C. Preliminary Budget - General Fund Numbers
- D. Possible Retirees Working Part-Time

**VII. OLD BUSINESS**

- A. TRS Update/Litigation
- B. Approve Additional Substitute Staff: Suzanne Cross, Bette Spaulding, Sheri Ott, Rick Lyon, Pete Traxler, and Travis Hubbard

**VIII. NEW BUSINESS**

- A. Ratify TR 35 - Bus Driver Certification
- B. Approve TR5 - Individual Student Transportation Payments
- C. Approve TR6 - Bus Route Reimbursements
- D. Review Spring ANB Count
- E. Approve Additional TR4 Contracts
- F. Approve Additional Tuition Contracts

**IX. CLAIMS AND ACCOUNTS**

- A. Activity Accounts
- B. Approval of Claims