ENNIS PUBLIC SCHOOLS *******WEDNESDAY, DECEMBER 14, 2011*******

SUPERINTENDENT EVALUATION 4:00 P.M. - HIGH SCHOOL STAFF ROOM

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

PLEDGE

I.	APPRO	VAL OF	THE	MINUTES
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- II. VISITORS AND PATRONS
- III. PUBLIC COMMENT
- IV. COMMUNICATIONS AND PETITIONS

V. PRINCIPALS' REPORT

- A. Brian Hilton
- B. John Sullivan

VI. SUPERINTENDENT'S REPORT

- A. Construction
- B. Personnel Issue Recision of Resignation

VII. OLD BUSINESS

- A. Auditing Services
- B. Goals for 2011-2012 School Year
- C. Third Reading Board Policy Revisions 7005

VIII. NEW BUSINESS

- A. Non-Tenured Teacher Evaluations
- B. Bid for Asbestos Removal in Boiler Room and Elementary Gym
- C. Board Policy Revisions 3005 and 5005
- D. Hire Marc Elser for the Route Bus Driver Position

IX. CLAIMS AND ACCOUNTS

- A. Activity Accounts
- B. Approval of Claims