

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*WEDNESDAY, OCTOBER 12, 2011\*\*\*\*\***

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

**PLEDGE**

- I. APPROVAL OF THE MINUTES**
- 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. Lunch Program
- VII. TRANSPORTATION REPORT**
- VIII. OLD BUSINESS**
  - A. Auditing Services
  - B. Goals for 2011-2012 School Year
  - C. Second Reading Board Policy Revisions 1020, 1025, 1050, 1065, 1070, 1085, 2005, 3050, 4015, 4030, 7010, and 7040
  - D. School Audit Report
- IX. NEW BUSINESS**
  - A. First Reading Board Policy Revision 7005
  - B. Documents Required for Board Duties
  - C. Approve Adult Education Offerings
  - D. Resignation of Cliff McAllister
  - E. Hire Kelly Nyman for Cheeleader/Dance Advisor
- X. CLAIMS AND ACCOUNTS**
  - A. Activity Accounts
  - B. Approval of Claims