

**ENNIS PUBLIC SCHOOLS**  
**\*\*\*\*\*MONDAY, AUGUST 8, 2011\*\*\*\*\***

**REGULAR BOARD MEETING**  
**FINAL BUDGET 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. SUPERINTENDENT'S REPORT**
  - A. Construction
  - B. Summer Projects
  - C. School Begins
  - D. Athletics Begin
- VI. TRANSPORTATION REPORT**
- VII. OLD BUSINESS**
  - A. Superintendent Contract
  - B. Transportation/Grounds Position
  - C. Bid for Truck and Car
  - D. Third Reading Board Policy 4030 and 7007
  - E. Bids for Roof Repair on School House
- VIII. NEW BUSINESS**
  - A. Goal Setting for the School Year
  - B. Approve 2012-2013 School Calendar
  - C. Resignation of Toni Fanning
  - D. Resignation of Jon Goodman
  - E. Auditing Services
  - F. Final Budget
  - G. Title I Position
- IX. CLAIMS AND ACCOUNTS**
  - A. Activity Accounts
  - B. Approval of Claims