

Agenda of Regular Meeting

The Board of Trustees Anna Independent School District

A Regular Meeting of the Board of Trustees of Anna Independent School District will be held June 28, 2007, beginning at 7:30 PM in the Anna Middle School 200 E. 7th, Anna, Texas.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

1. Call to order and establish a quorum.
2. Invocation.
3. Hearing of Delegations. Any individual or group that is present and who has signed in may address the Board. Formal action may not be taken on any item(s) so addressed unless it is already an agenda item. Delegations will be allowed to address the Board for a reasonable period of time not to exceed five (5) minutes in relation to the designated topic. Discussion of individual students or school district personnel is not allowed in open presentation.
4. "Consent Agenda" - All items on Consent Agenda are considered to be routine and will be inacted with one motion. There will not be separate discussion of these item(s) unless a member of the governing body or a citizen so requests, in which event, these item(s) will be removed from the general course of business and considered in normal sequence.
 - A. Approve minutes of previous meeting(s).
 - B. Approve TASB Update 80.
 - C. Approve policies DC (Local), FDB (Legal), FDAA (Legal) and EHBD (Local)
 - D. Approve continued participation with School Comp as the Workers Compensation Carrier for the 2007-2008 school year.
 - E. Approve continued participation in the Teacher/Employee Recruitment and Retention Program for the 2007-2008 school year.
5. Update, discuss and take appropriate action on items for Construction of Sue Evelyn Rattan Elem., and High School from Claycomb and Associates & Pogue Construction.
6. Update, discuss and take appropriate action on items for facility renovations with Claycomb and Associates & Pogue Construction.
7. Discuss and take appropriate action on future sale of bonds.

8. Discuss and take appropriate action on nomination of candidate or support of current Director for the TASB Region 10, Positions B and D.
9. Discuss and take appropriate action on School Depository Contract for the 07-08 and 08-09 school years.
10. Discuss and take appropriate action on changing policy EIA (Local) which deals with Grading/Progress Reports to parents.
11. Discuss and take appropriate action on editing the school calendar for the 2007-2008 school year.
12. Discuss and take appropriate action on resignation agreement with Dr. Laura Trujillo Jenks.
13. Report on Preliminary TAKS Results.
14. Discuss and take appropriate action on potential change of start times for regular meetings.
15. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
16. Action pursuant to Executive Session items.
17. Report on Resignations.
18. Review monthly expenditures.
19. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

by Dr. Joe Wardell, Superintendent