

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 August 9, 2007, beginning at 7:00 p.m. in the Anna Middle School located at 200 E. 7th Street, 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. Verify support for Robert Seward (Position B) and Mary Beth King (Position D) as Directors for the TASB Board representing Region X.
 - C. Approve change of participation of Carl Perkins Vocational Programs from Gunter ISD Consortium to Region X Consortium.
 - D. Approve naming Dr. Donna Walton as the Title IX and 504 Coordinator for Anna ISD as designated in Board Policy FB (Local).
 - E. Approve continued participation with Monarch Insurance Company as student insurance carrier for the 07-08 school year.
 - F. Approve editing the 2007-08 school calendar by changing May 2 the bad weather day to May 12, 2007 due to change in TAKS testing schedule.

5. Update, discuss and take appropriate action on items for Construction of Sue Evelyn Rattan Elementary and Anna High School from Claycomb and Associates & Pogue Construction.
6. Update, discuss and take appropriate action on items for the facility renovations with Claycomb and Associates & Pogue Construction.
7. Report on Financial Integrity Rating System of Texas.
8. Discuss and take appropriate action to authorize the Superintendent to obtain a short term loan to cover expenses until receipt of state funds being held until September.
9. Closed Session 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.
10. Action pursuant to Executive Session items.
11. Report on Resignations.
12. Review monthly expenditures.
13. Discuss and take appropriate action on Budget Workshop - Information on projected revenues and expenses for the 2007-2008 school year.
14. Adjourn.

Posted: August 2, 2007 5:00 P.M.

by Joe Wardell, Superintendent