

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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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. 7<sup>th</sup> 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. Approve continued participation in the Unemployment Compensation Program through Texas Association of School Boards for the 2007-08 school year.
  - C. Approve teacher appraisal calendar and list of appraisers for the 2007-08 school year.
  - D. Approve Student Code of Conduct for the 2007-08 school year.
5. Update, discuss and take appropriate action on items for Construction of Sue Evelyn Rattan Elementary, High School and District renovation projects- Claycomb and Associates & Pogue Construction.
6. Discuss and take appropriate action on updating Policy EIC (Local) which deals with High School Honors Graduate designation beginning with the 2007-08 school year.

7. Discuss and take appropriate action on potential Local Policy required by House Bill 3678.
8. 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.
9. Action pursuant to Executive Session items.
10. Review monthly expenditures.
11. Report on Resignations.
12. Budget Workshop-Discuss and take appropriate action on projected revenues and expenses for the 2007-08 budget year as well as setting date, time, etc. for proposed budget and tax rate adoption.
13. Adjourn.

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

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**by Joe Wardell, Superintendent**