

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 December 11, 2007, beginning at 7:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 75409.

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. Public Hearing on the AEIS Report for the 06-07 school year.
4. 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.
5. 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 joint trustee elections with City of Anna and Collin County Community College.
 - C. Approve declaring old phone system and old computers as surplus equipment.
6. Update, discuss and take appropriate action on items for Construction of Sue Evelyn Rattan Elementary, Anna High School and renovations from Claycomb and Associates & Pogue Construction.
7. Report on Dual Language Program.
8. Public hearing on possibly taxing Goods in Transit.
9. Discuss and take appropriate action on taxing or exemption of taxation on Goods in Transit.
10. Discuss and take appropriate action on approval of Financial Audit for 2006-2007 Budget year.
11. Discuss and take appropriate action on Recycling Agreement with City of Anna.
12. Discuss and take appropriate action on ECAP Check Recovery Program.

13. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.0821 (Deliberation that would necessarily reveal confidential information about students)
 - A. Level III Grievance Hearing.
14. Action pursuant to Executive Session items.
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.

by Michael Comeaux, Superintendent