

# 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 December 18, 2008, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, 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 acceptance of the Global EDGE Tech Prep Consortium Grant.
  - C. Approve charging an administrative fee of up to \$15.00 for the return of telecommunication devices taken up from students during school hours or at school activities.
  - D. Approve TASB Update 84.
  - E. Approve continuing Waivers for Staff Development Days, Early Release Days and Limits of Foreign Exchange Students to 5 per year. Each are for a three year period.
  - F. Approve Application for State Waiver for Modification to TAKS Testing Schedule which will be effective for a three year period.
5. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.

6. Report on status of Current Board Training Hours for the 2008-09 school year.
7. AEIS Report for the 2007-2008 school year.
8. Quarterly Investment Report through November, 2008.
9. Discuss and take appropriate action on the Mission Statement and Goals for Anna ISD.
10. Discuss and take appropriate action on priorities for funding Capital Improvements.
11. Discuss and take appropriate action on Interlocal Agreement with City of Anna concerning Permit Fees and Impact Fees.
12. Discuss and take appropriate action on the Financial Audit for the 2007-2008 school year.
13. 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.
14. Action pursuant to Executive Session items.
15. Report on Resignations.
16. Review monthly expenditures.
17. Adjourn.

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

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**by Joe Wardell, Superintendent**

