

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 February 19, 2009, 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 2009-2010 school calendar as recommended by District Site Based Team.
5. Anna ISD Education Foundation Update.
6. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
7. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 9, 2009, to fill Places 2 and 6 to be held jointly with the City of Anna.

8. Discuss and take appropriate action on designating Monica Caldwell as election coordinator for Anna ISD and allowing the City of Anna to appoint election officials as needed for joint election.
9. Discuss and take appropriate action on changing the date of the May Board Meeting to coincide with canvassing for the May 9, 2009 election.
10. Discuss and take appropriate action on extending current Bank Depository Contract with Texas Star Bank for the 2009-2010 school year and the 2010-2011 school year.
11. Discuss and take appropriate action on TASB Media Honor Roll.
12. Report on Target Revenues.
13. Report on Busing Costs.
14. 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. Personnel - Discussion of appraisals and contracts for Assistant Superintendents, Director of Finance, Athletic Director, and Campus Principals.
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
15. Action pursuant to Executive Session items.
16. Report on Resignations.
17. Review monthly expenditures.
18. Adjourn.

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

by Joe Wardell, Superintendent

