

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 March 12, 2009, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas. **Please Note** - This meeting was originally scheduled for _____, 20_____.

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 Policy EKB (Local) which deals with TAKS Testing Security.
 - C. Approve renewal of Property Casualty Insurance with TASB.
 - D. Approve renewal of Student Insurance with Bene-Marc Insurance Group for the 2009-2010 school year.
5. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
6. Quarterly Investment Report ending February 2009.
7. Report on Construction Funds.

8. Discuss and take appropriate action on Current Budget and Projected Budget for the 2009-2010 school year.
9. Discuss and take appropriate action on Current Budget and Projected Budget for the 2009-2010 school year.
10. Discuss and take appropriate action on approval of Waiver for Low Attendance Day for elementary campus SER on 2-6-09.
11. 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. Consider renewal of teachers/professional staff members contracts.
 - C. Consider non-renewal of teachers/professional staff members contracts.
 - D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 - E. Discuss Accepting Superintendent Resignation.
 - F. Interview and Discuss Employment of Interim Superintendent.
12. Action pursuant to Executive Session items.
13. Discuss and take appropriate action on Change of Authorized Personnel and Signature Rights for various programs and clerical needs.
14. Report on Resignations.
15. Review monthly expenditures.
16. Adjourn.

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

by Joe Wardell, Superintendent