

# 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 April 16, 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 continued participation in Interlocal Agreement with Collin County Department of Homeland Security.
  - C. Approve German, Business Ownership, Business Management, Accounting, and Dual Credit Calculus as new High School course options.

5. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
6. Discuss and take appropriate action on the Collin County Special Education Cooperative Shared Services Agreement (SSA) for a one year term from 2009 to 2010.
7. Discuss and take appropriate action on Notice to Withdraw from the Collin County Special Education Cooperative at the end of the 2009-2010 school year.
8. Discuss and take appropriate action on amending the budget to purchase vehicles for the Vocational Agricultural Department.
9. Discuss and take appropriate action on Request for Proposal (RFP) for construction of a sidewalk from Tara Farms to Joe K. Bryant Elementary.
10. Discuss and take appropriate action on discontinuing the transportation services for the Tara Farms and Oak Hollow sub-divisions beginning with the 2009-2010 school year.
11. Discuss and take appropriate action on the 2009-2010 Salary Schedule.
12. Discuss and take appropriate action on selection process for a potential Superintendent Search Firm.
13. Discuss and take appropriate action on Request for Bids (RFP) for Gas Line to New High School.
14. Update, discuss and take appropriate action on AISD water bill increase by the City of Anna.
15. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074.
  - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
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 on \_\_\_\_\_, at \_\_\_\_\_.**

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**by Larry Johnson, Interim Superintendent**