

# 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 May 21, 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. Administer oath of office to newly elected board members.
4. Discuss and take appropriate action on election of board officers.
5. 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.
6. "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 the Region X Shared Services arrangement for Carl Perkins and Title Programs for the 2009-2010 school year.
  - C. Approve TASB Update 85.
  - D. Approve Salary Schedule for 2009-2010 school year.
  - E. Approve bids for Agricultural school trucks.

- F. Approve DED(Local) Vacations and Holidays (Non-Duty Days) Employee Policy.
7. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
  8. Discuss and take appropriate action on requesting bids for 2nd gym of new high school.
  9. Discuss and take appropriate action on bids for construction of the agricultural facility at the new high school.
  10. Discuss and take appropriate action on the suspension of Anna ISD's contribution to the Teacher/Employee Recruitment and Retention Program (TERRP).
  11. Discuss and take appropriate action on dates for budget workshops and budget adoption.
  12. Review, discuss and take appropriate action on Superintendent Search timelines and Leadership Profile documents for Board, Employees and Community members.
  13. Discuss and take appropriate action on wording of Anna ISD policy for Dual Credit and Honors courses.
  14. 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.
  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 \_\_\_\_\_.**

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**by Larry Johnson, Interim Superintendent**

