

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 July 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 the addition of (CTE) Certificate Dual Credit Classes to Anna ISD course offerings..
 - C. Approve Walsh Anderson Contract for Special Education Legal Counsel.
 - D. Approve updated Policy DEA(Local).
 - E. Approve old office furniture and technology equipment as surplus.
5. Report on the Mentor Program by Jim Rountree.
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 nomination of candidate or support of current Director for the TASB Region 10, Position A.
8. Discuss and take appropriate action on policy FMH(Local).
9. Discuss and take appropriate action on date to approve Budget and Tax Rates for 2009-2010.
10. 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.
 - B. Review options to the selection process for the Superintendent of Schools.
11. Action pursuant to Executive Session items.
12. Report on Resignations.
13. Review monthly expenditures.
14. Adjourn.

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

by Larry Johnson, Interim Superintendent