

# 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 September 17, 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 updated Gifted and Talented Program.
  - C. Approve District Improvement and Campus Improvement Plans.
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 approving sale of Series 2009 Bonds and all related matters.
7. Discuss and take appropriate action on approving sale of Series 2009 Refunding Bonds and all related matters.

8. Update, discuss and take appropriate action on the AISD Emergency Operations Manual.
9. Discuss and take appropriate action on nominations for the Central Appraisal District of Collin County Board of Directors.
10. Discuss and take appropriate action on Medicaid Claims Solutions contract.
11. Discuss and take appropriate action on district policy for budget planning.
12. Discuss and take appropriate action on Policy GKD(Local) Nonschool Use of School Facilities.
13. Discuss and take appropriate action on date and plans for Team of Eight Training.
14. Investment Report as of August 31, 2009.
15. Report on the Financial Integrity Rating System of Texas (FIRST).
16. 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.
17. Action pursuant to Executive Session items.
18. Report on Resignations.
19. Review monthly expenditures.
20. 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, Superintendent**