

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 December 14, 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. Recognition of extra-curricular state qualifiers.
4. 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.
5. "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 Band bid for supplies and equipment.
 - C. Approve Baseball/Softball bids for supplies and equipment.
 - D. Approve 2009-2010 Textbook Adoption Committee.
 - E. Approve continuing Waivers for Staff Development Days, Early Release Days, Limits of Foreign exchange Students to 5 per year, and Modification to TAKS Testing Schedule which will all be effective for a three year period.

6. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
7. Discuss and take appropriate action on the Financial Audit for the 2008-2009 school year.
8. Quarterly Investment Report through November 2009.
9. AEIS Report for the 2008-2009 school year.
10. Report on Gold Performance Acknowledgment.
11. Report on status of Current Board Training Hours for the 2009-10 school year.
12. 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. Superintendent Appraisal Process Review.
13. Action pursuant to Executive Session items.
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 Larry Johnson, Superintendent