

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 March 11, 2010, 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 Policy EIA (Local) Academic Achievement Grading/Progress reports to Parents.
 - C. Approve renewal of Student Insurance with Bene-Marc Insurance Group for the 2010-2011 school year.
 - D. Certify the selection of textbooks for the 2010-2011 school year from the list adopted by the state of Texas.
 - E. Approve renewal of Property Casualty Insurance with TASB.
5. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
6. Discuss and take appropriate action on addition of Auditorium to the scope of the

project.

7. Report on Board Member Continuing Education Hours in accordance with the calling of the May 8, 2010 AISD Board of Trustees Election.
8. Discuss and take appropriate action on amending the designated election coordinator to Sherri Groves.
9. Discuss and take appropriate action on nominations for TASB Media Honor Roll.
10. Quarterly Investment Report ending February 2010.
11. Report on Construction Funds.
12. Discuss and take appropriate action on Current Budget and Projected Budget for the 2010-2011 school year.
13. Discuss and take appropriate action on Budget Amendments for the 2009-2010 Budget.
14. Discuss and take appropriate action on the 2010-2011 Salary Schedule.
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.
 - B. Consider renewal of teachers/professional staff members contracts.
 - C. Consider non-renewal of teachers/professional staff members contracts.
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. Posted Monday 3/5/10 at 4:45 am.

by Larry Johnson, Superintendent