

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 20, 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 enacted 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).
5. Report on the Mentor Program.
Presenter: Jim Rountree
6. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
Presenter: Jeff Edwards & Bruce Fish
7. Discuss and take appropriate action on Guaranteed Maximum Price (GMP) on addition of the Auditorium and second Gymnasium of the New High School.
Presenter: Jeff Edwards/Brian Rose
8. Discuss and take appropriate action on approving sale of Series 2010 Bonds and all related matters.

Presenter: Brian Grubbs & Scott Wortham

9. Discuss and take appropriate action on the lease or exchange of small land parcel behind Rattan Elementary with the City of Anna.
Presenter: Pete Slaughter
10. Discuss and take appropriate action on acquiring a loan with Texas Star Bank for the purchase of one bus for the district.
Presenter: Scott Wortham
11. Discuss and take appropriate action on support new candidate or current Director for the TASB Region 10, Positions D and B.
Presenter: Superintendent Johnson
12. Discussion on Policy CW(Local) Naming Facilities.
Presenter: Superintendent Johnson
13. Quarterly Investment Report ending May 2010.
Presenter: Scott Wortham
14. Discussion and information on development of the budget for 2010-2011 school year.
Presenter: Scott Wortham
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. Personnel - Discussion of Superintendent Salary
16. Action pursuant to Executive Session items.
17. Report on Resignations.
Presenter: Superintendent Johnson
18. Review monthly expenditures.
Presenter: Scott Wortham
19. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted Thursday 7/15/10 at 5:15 pm.

by Larry Johnson, Superintendent