

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 August 19, 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. Recognition of \$7,000 donation to the Education Foundation by Flair Data.
Presenter: Debbie Reutelhuber
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 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).
 - B. Approve bids for Volleyball and Football supplies and equipment.
 - C. Approve continued participation in the Unemployment Compensation Program through Texas Association of School Boards for the 2010-2011 school year.
 - D. Approve teacher appraisal calendar and list of appraisers as well as the appraisal calendar for administrator and auxiliary staff for the 2010-2011 school year.
 - E. Approve Debbie Reutelhuber as Title IX Coordinator and Pam Luttrull as 504 Coordinator.
 - F. Approve Summative Reports for the 2009-2010 school year.
 - G. Approve date for Public Hearing on the FIRST Report for September 16, 2010 at 6:30 pm.
6. Update, discuss and take appropriate action on items for Construction of New High

School from Claycomb and Associates & Pogue Construction.

Presenter: Jeff Edwards/Bruce Fish

7. Review the Pricing and Adopt the Order Authorizing the Issuance of the Unlimited Tax School Building Bonds, Series 2010A and Take All Necessary Action Thereof.
Presenter: Brian Grubbs/Scott Wortham
8. Discuss and take appropriate action on state waiver for Timeline for accelerated Instruction Waiver.
Presenter: Debbie Reutelhuber
9. Discuss and certify structured PE exemption Policy EHAC (Legal).
Presenter: Thomas O'Neal
10. Discuss and take appropriate action on Policy DEC (Local) Leaves and Absences.
Presenter: Pete Slaughter
11. Discuss and take appropriate action on Minimum Graduation Plans Policy EIF (Local).
Presenter: Thomas O'Neal
12. Discuss and take appropriate action on approving the Rutherford Taylor Company as the AISD auditors for the 2009-2010 school year.
Presenter: Superintendent Johnson
13. Discuss and take appropriate action on approving the proposed Anna ISD Budget for the 2010-2011 school year.
Presenter: Scott Wortham
14. Discuss and take appropriate action on approving the proposed Tax Rate for Anna ISD for the 2010-2011 school year.
Presenter: Scott Wortham
15. AYP and TAKS Report.
Presenter: Thomas O'Neal
16. 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. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
17. Action pursuant to Executive Session items.
18. Report on Resignations.
Presenter: Pete Slaughter
19. Review monthly expenditures.
Presenter: Scott Wortham
20. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted Monday 8/16/10 at 3:00 p.m.

by Larry Johnson, Superintendent

***** There will be a budget workshop immediately before the regular session beginning at 6:30 p.m. This meeting is open to the public. There will be no action considered during this workshop.**