

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 November 18, 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).
 - B. Approve ESL Program Annual Report for 2010-2011.
 - C. Approve 2010 tax roll and projected tax levy of \$7,766,697.81 as provided by the Collin County Tax Assessor Collector.
 - D. Approve Policy DEC(Local) updates.
5. 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
6. Discuss and take appropriate action approving a date for the regular December 2010 meeting.
Presenter: Pete Slaughter

7. Consider and act upon approving a settlement of Cause No. 296-01170-2010 pending in the 296th Judicial District Court of Collin County, Texas in the case styled Don Motsenbocker v. Collin County Education Cooperative, Wylie ISD, Anna ISD, Blue Ridge ISD, Community ISD, Farmersville ISD, Melissa ISD, and Prosper ISD and to authorize the Superintendent to take all actions necessary to effectuate the terms and conditions of the Settlement Agreement and Release.
Presenter: Pete Slaughter
8. Report on 2010-2011 Highly Qualified Teaching Staff.
Presenter: Pete Slaughter
9. 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 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. Action pursuant to Executive Session items.
11. Report on Resignations.
Presenter: Pete Slaughter
12. Review monthly expenditures.
Presenter: Scott Wortham
13. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted Thursday 11/11/10 at 3:30 p.m.

by Larry Johnson, Superintendent