

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, 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. Report on status of Current Board Training Hours for the 2010-11 school year.
Presenter: Ty Chapman
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.
Presenter: Ty Chapman
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 2010-2011 Textbook Adoption Committee.
 - C. Approve continuing Waivers for Staff Development Days and Early Release Days.
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 approval of electricity contract and authorize

- the superintendent to execute all documents.
Presenter: Scott Wortham
8. Texas Comptrollers FAST Report.
Presenter: Thomas O'Neal
 9. Quarterly Investment Report through November 2010.
Presenter: Scott Wortham
 10. Transportation Report.
Presenter: Scott Wortham
 11. 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.
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 12. Action pursuant to Executive Session items.
 13. Report on Resignations.
Presenter: Pete Slaughter
 14. Review monthly expenditures.
Presenter: Scott Wortham
 15. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted 12/10/10 at 3:00 p.m.**

by Larry Johnson, Superintendent