

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 February 17, 2011, 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.
Presenter: Ty Chapman
2. Invocation.
3. Acknowledgement of Monsanto Company for a \$2,500 donation to the Anna FFA for the "America's Farmers Grow Communities" program.
Presenter: Caleb Tindel
4. Recognize 5th grade PTA Reflection Art Contest winners advancing to state competition.
Presenter: Timothy Brown
5. 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: General Public
6. "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.
Presenter: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Approve 2011-2012 school calendar as recommended by District Site Based Team.

- C. Approve TASB Update 89.
- D. Approve bids for Softball/Baseball/Track Equipment and Supplies.
- 7. 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
- 8. Discuss and take appropriate action on approval of Low Attendance Waiver for January 10, 2011.
Presenter: Thomas O'Neal
- 9. Discuss and take appropriate action on approval of Missed Instructional Days Waiver for February 3, 2011, February 4, 2011, and February 9, 2011.
Presenter: Thomas O'Neal
- 10. Discuss and take appropriate action on changing the date of the March 17, 2011 meeting.
Presenter: Superintendent Johnson
- 11. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 14, 2011, to fill Places 5 and 7.
Presenter: Superintendent Johnson
- 12. Discuss and take appropriate action on designating Sherri Groves as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election.
Presenter: Superintendent Johnson
- 13. Discuss and take appropriate action on changing the date of the May Board Meeting to coincide with canvassing for the May 14, 2011 election.
Presenter: Superintendent Johnson
- 14. Discuss and take appropriate action on DOJ pre-clearance letter for alternate Early Voting and Election Day Voting Site.
Presenter: Superintendent Johnson
- 15. Discuss and take appropriate action on TASB Media Honor Roll.
Presenter: Superintendent Johnson
- 16. Discuss and take appropriate action on a Lease Purchase Agreement with Texas Star Bank for buses for the 2011-2012 school year.
Presenter: Scott Wortham
- 17. Discuss and take appropriate action on Budget Amendments for the 2010-2011 school year.
Presenter: Scott Wortham
- 18. Discussion on Budget Projections and workshops for the 2011-2012 school year.
Presenter: Scott Wortham
- 19. 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. Personnel - Discussion of appraisals and contracts for Assistant Superintendents, Director of Finance, Director of Curriculum, Special Education Coordinator, Athletic Director, Campus Principals, and High School Assistant Principal.
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
20. Action pursuant to Executive Session items.
 21. Report on Resignations.
Presenter: Pete Slaughter
 22. Review monthly expenditures.
Presenter: Scott Wortham
 23. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted Friday 2/11/11 at 5:50 p.m.

by Larry Johnson, Superintendent