

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 March 24, 2011, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas. **Please Note** - This meeting was originally scheduled for _____, 20_____.

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. 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
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.
Presenter: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Certify the selection of textbooks for the 2011-2012 school year from the list adopted by the State of Texas.
 - C. Quarterly Investment Report ending February 2011.
 - D. Approve Rutherford, Taylor & Company as auditors for 2010-2011 school year.
 - E. Approve Fund 224 and Fund 225 Budget Amendment for 2010-2011.
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 on approval to pursue SECO Renewable Energy

Technology Grant.

Presenter: Debbie Reutelhuber

7. Discuss and take appropriate action on resolution regarding missed bad weather days.
Presenter: Superintendent Johnson
8. Discuss and take appropriate action on Teacher Data Portal of the Texas Assessment Management System Waiver.
Presenter: Debbie Reutelhuber
9. Discuss and take appropriate action on nominations for TASB Media Honor Roll.
Presenter: Superintendent Johnson
10. Discuss and take appropriate action to approve an Early Resignation Incentive Program.
Presenter: Superintendent Johnson
11. Discuss and take appropriate action on the Proposed 2011-2012 Salary Schedule.
Presenter: Pete Slaughter
12. Discussion on the next Dual Meeting between Anna ISD Board of Trustees and the City of Anna.
Presenter: Superintendent Johnson
13. 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. Consider renewal of teachers/professional staff members contracts.
 - C. Consider non-renewal of teachers/professional staff members contracts.
 - D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
14. Action pursuant to Executive Session items.
15. Report on Resignations.
Presenter: Pete Slaughter
16. Review monthly expenditures.
Presenter: Scott Wortham
17. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

by Larry Johnson, Superintendent