

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 May 23, 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. Discuss and take appropriate action on canvass of the vote for the May 14th Board of Trustees Election.
Presenter: Ty Chapman
4. Administer oath of office to newly elected board members.
5. Discuss and take appropriate action on election of board officers.
Presenter: Ty Chapman
6. Reading/Language Arts presentation by Ms. Earley's fourth grade class.
Presenter: Audrey Earley
7. Present and honor the Anna ISD Campus Teachers of the year and Para-Professionals of the year.
Presenter: Pete Slaughter
8. TXU presentation of a \$5,000 donation to the the AISD Education Foundation.
Presenter: Debbie Reutelhuber
9. Announcement of Education Foundation Grant Recipients.
Presenter: Debbie Reutelhuber & Shelli Conway
10. Recognition of Special Olympics \$500 donation to Anna ISD Special Education Program.
Presenter: Pam Luttrull
11. Presentation of the TASB Media Honor Roll Award.
Presenter: Board President

12. 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
13. "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: Board President
 - A. Approve minutes of previous meeting(s).
 - B. Approve continued participation in the Region X Shared Services arrangement for Carl Perkins and Title Programs for the 2011-2012 school year.
 - C. Approve update to Policy FDA (Local).
 - D. Approve TASB Update 90.
14. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
15. Discuss and take appropriate action on review of bond sale results and adopt the Order Authorizing the Issuance of the Series 2011 Bonds.
Presenter: Brian Grubbs
16. Discuss and take appropriate action on increasing student and adult meal prices for 2011-2012 as required by the Healthy, Hunger Free Act of 2010.
Presenter: Scott Wortham
17. Discuss and take appropriate action on Transportation Resolution.
Presenter: Scott Wortham
18. Discuss and take appropriate action on the Bank Depository Contract extension for a two year period 9/1/11 - 9/1/13.
Presenter: Scott Wortham
19. Discuss and take appropriate action on adopting an updated Investment Policy for 2011-2012 school year.
Presenter: Scott Wortham
20. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Board President
 - 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.
21. Action pursuant to Executive Session items.

Presenter: Board President

22. Report on Resignations.

Presenter: Pete Slaughter

23. Review monthly expenditures.

Presenter: Scott Wortham

24. Adjourn.

Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 5/18/2011 at 3:45 p.m.**

by Larry Johnson, Superintendent