

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 June 16, 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. Presentation to Pogue Construction by Anna Robotics.
Presenter: Pete Slaughter
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: General Public
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.
Presenter: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Approve continued participation with School Comp as the Workers Compensation Carrier for the 2011-2012 school year.
 - C. Approve participation in Texas Short Term Asset Reserve program (TexSTAR) as an authorized investment.
 - D. Quarterly Investment Report ending May 2011.

Presenter: Scott Wortham

6. Update, discuss and take appropriate action on items for Construction of New High School and GMP for renovations from Claycomb and Associates & Pogue Construction.

Presenter: Jeff Edwards

7. Discuss and take appropriate action on a lease/purchase agreement on a stock trailer for FFA not to exceed \$19,000.

Presenter: Pete Slaughter

8. Discuss and take appropriate action on the Gifted and Talented Program.

Presenter: Debbie Reutelhuber

9. Report on preliminary TAKS results.

Presenter: Thomas O'Neal

10. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Government Code Section 551.072.

Presenter: Ty Chapman

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.

11. Action pursuant to Executive Session items.

Presenter: Ty Chapman

12. Report on Resignations.

Presenter: Pete Slaughter

13. Review monthly expenditures.

Presenter: Scott Wortham

14. Adjourn.

Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 6/9/11 at 4:00 p.m.

by Larry Johnson, Superintendent