

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 July 21, 2011, beginning at 7:30 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 by the "Green Camp" held by technology department this summer.
Presenter: Barb Trudeau
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 revisions to Policy CE(Local) regarding Annual Operating Budget.
Presenter: Scott Wortham
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
7. Discuss and take appropriate action on the acceptance of the resignation of Trustee Alan Walters.
Presenter: Ty Chapman
8. Discuss and take appropriate action on appointing a new Trustee for Place 6 as AISD

- Board Member for the unexpired term of Alan Walters.
Presenter: Ty Chapman
9. Administer Oath of Office to newly appointed Board Member.
Presenter: Sherri Groves
 10. Discuss and take appropriate action on implementing an Administrative Student Advisory Council.
Presenter: Superintendent Johnson
 11. Discuss and take appropriate action on Policy EIE(Local) Resolution regarding STAAR testing.
Presenter: Thomas O'Neal
 12. Discussion regarding the Anna High School Dedication.
Presenter: Larry Johnson
 13. 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.
 14. Action pursuant to Executive Session items.
Presenter: Ty Chapman
 15. Report on Resignations.
Presenter: Thomas O'Neal
 16. Review monthly expenditures.
Presenter: Scott Wortham
 17. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 7/15/11 at 12:15 p.m.

by Larry Johnson, Superintendent

***** There will be a budget workshop immediately before the regular session beginning at 6:00 p.m. This meeting is open to the public. There will be no action considered during this workshop.**