

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 August 18, 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. 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. Approve continued participation in the Unemployment Compensation Program through Texas Association of School Boards for the 2011-2012 school year.
 - C. Approve Summative Reports for the 2010-2011 school year.
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
6. AYP and TAKS Report.
Presenter: Thomas O'Neal
7. Discuss and take appropriate action on Policy GKC(Local) Visitors to the School.
Presenter: Pete Slaughter
8. Discuss and take appropriate action on approving the proposed Anna ISD Budget for

the 2011-2012 school year.

Presenter: Scott Wortham

9. Discuss and take appropriate action on approving the proposed Tax Rate for Anna ISD for the 2011-2012 school year.
Presenter: Scott Wortham
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 8/12/11 at 2:45 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.**