

Agenda of Special Meeting

The Board of Trustees Anna Independent School District

A Special Called Meeting of the Board of Trustees of Anna Independent School District will be held August 30, 2011, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas.

1. Call to order and establish a quorum.
Presenter: Ty Chapman
2. Invocation.
3. "Consent Agenda" - All items on Consent Agenda are considered to be routine and will be enacted with on 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 moving the regular meeting of the Board of Trustees to September 19, October 17, November 14, and December 12, 2011. Regular meetings to resume January 19, 2012.
 - C. Approve date for Public Hearing on the FIRST Report for September 19, 2011 at 6:30 pm.
 - D. Approve revisions to Policy DEC(Local) Compensation, Benefits, Leaves, and Absences.
4. Discuss and take appropriate action on approval to pursue SECO Texas Cool Schools HVAC Grant.
Presenter: Pete Slaughter
5. Discuss and take appropriate action to pre-approve Trane for the SECO Texas Cool Schools HVAC Grant implementation pending grant award.
Presenter: Pete Slaughter
6. Discuss and take appropriate action on approving Anna ISD Budget for the 2011-2012 school year.
Presenter: Scott Wortham
7. Discuss and take appropriate action on approving Tax Rate for Maintenance and Operations (M & O) of \$1.0400 for Anna ISD for the 2011-2012 school year.
Presenter: Scott Wortham
8. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and a total Tax Rate of \$1.5400 for the 2011-2012 school year.

Presenter: Scott Wortham

9. Discuss and take appropriate action on recommended budget amendments for the 2010-2011 school year.
Presenter: Scott Wortham
10. Enrollment Report.
Presenter: Superintendent Johnson
11. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 8/25/11 at 3:00 p.m.

by Larry Johnson, Superintendent