

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 October 17, 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. Recognition of Teacher of the Month and Caught in the Act personnel.
Presenter: Ty Chapman/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 the designation of Larry Johnson, Scott Wortham, Debbie Lindsey, and Becky Wetsel as authorized Anna ISD representatives for Texas Local Government Investment Pools (TexPool & TexPool Prime).
 - C. Approve Becky Wetsel as an approved user on all Anna ISD business accounts including TEXSTAR, Workers Comp., Texas Star Bank, Independent Bank, TRS, and TEA.
 - D. Approve 2011 tax roll and projected tax levy of \$7,584,992.91 as provided by the Collin County Tax Assessor Collector.
 - E. Approve budget amendments for 2011-2012 school year.

- F. Approve Quarterly Investment Report through August 2011.
- G. Approve Alpha Systems as district fire alarm monitoring company.
- 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 taxing or exemption of taxation on Goods in Transit.
Presenter: Scott Wortham
- 8. Discuss and take appropriate action on nominations for the Central Appraisal district of Collin County Board of Directors.
Presenter: Superintendent Johnson
- 9. Report on Tuberculosis facts according to the Texas Department of State Health Services.
Presenter: Superintendent Johnson
- 10. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072 and Texas Government Code Section 551.071.
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.
 - C. Consultation with Legal Counsel regarding changes to Policy FNA(Local).
- 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 Thursday 10/13/11 at 11:00 a.m.

by Larry Johnson, Superintendent

***** There will be a public hearing to discuss the Financial Integrity Rating System of Texas (FIRST) report immediately before the regular session beginning at 6:30 p.m., and a public hearing on taxing Goods in Transit beginning at 6:45 p.m. There will be no action considered during either hearing.**