

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 November 14, 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 by second grade students showcasing their "Avatars" using Vokis technology.
4. Recognition of Teacher of the Month and Caught in the Act personnel.
5. 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
6. "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 ESL Program Annual Report for 2011-2012.
 - C. Approve report on 2011-2012 Highly Qualified Teaching Staff.
 - D. Approve TASB Policy Update 91 including revised local policies: CDA(L) Other Revenues/Investments, CV(L) Facilities/Construction, DFBB(L) Term

Contracts/NonRenewal, EFAA(L) Instructional Materials Selection and Adoption, FFH(L) Student Welfare/Freedom from Discrimination, Harassment, Retaliation, FO(L) Student Discipline.

- E. Approve updated Local Policies EIC(L) Class Ranking, EIA(L) Grading/Progress Reports to Parents, and the deletion of EIAB(L) Grading/Progress Reports to Parents/Makeup Work, as recommended by TASB.
- F. Approve Budget Amendments for 2011-2012 school year.
- 7. 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
- 8. Discuss and take appropriate action on the Financial Audit for the 2010-2011 school year.
Presenter: Scott Wortham/Mr. Rutherford
- 9. Discuss and take appropriate action on discontinuing the First Student contract as of November 19, 2011.
Presenter: Scott Wortham
- 10. Report on possible changes to the Board of Trustees May Election.
Presenter: Superintendent Johnson
- 11. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas 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.
- 12. Action pursuant to Executive Session items.
Presenter: Ty Chapman
- 13. Report on Resignations.
Presenter: Pete Slaughter
- 14. Review Monthly Expenditures.
Presenter: Scott Wortham
- 15. Adjourn.
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on Wednesday 11/9/11 at 3:00 p.m.**

by Larry Johnson, Superintendent