

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 February 16, 2012, 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 and Pete Slaughter
4. Administrator Student Advisory Council Report.
5. Introduction of new Head Football Coach/Boys Athletic Coordinator.
Presenter: Pete Slaughter
6. 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
7. "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 2012-2013 school calendar as recommended by District Site Based Team.

- C. Approve the 2012-2013 Salary Schedule.
 - D. Approve bid for surplus portable buildings.
 - E. Approve Budget Amendments for 2011-2012 school year.
8. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
Presenter: Pete Slaughter
 9. Discussion on Budget Projections and workshops for the 2012-2013 school year.
Presenter: Scott Wortham
 10. Discuss and take appropriate action on changing the date of the March 15, 2012 board meeting.
Presenter: Pete Slaughter
 11. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 12, 2012, to fill places 2 and 6 to be held jointly with the City of Anna.
Presenter: Pete Slaughter
 12. Discuss and take appropriate action on designating Sherri Groves as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election.
Presenter: Pete Slaughter
 13. 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 551.082.
Presenter: Ty Chapman
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Personnel Matters - Discussion of Resolution Recognizing State Funding Reductions, Need for Program Change, and Authorizing Areas of Program Change.
 - C. Personnel Matters - Discussion of appraisals and contracts for Assistant Superintendents, Director of Finance, Director of Special Education, Athletic Director, Campus Principals, and High School Assistant Principal.
 - D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 - E. Disciplinary Matter or Complaint - Discussion of Disciplinary Matter or Complaint regarding School Children and/or School District Employees.
 14. Action pursuant to Executive Session items.
Presenter: Ty Chapman
 15. Report on Resignations.
Presenter: Pete Slaughter
 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 Friday 2/10/12 at 3:00 p.m.**

by Larry Johnson, Superintendent