

Agenda of Regular Meeting Date Change Meeting

The Board of Trustees Anna Independent School District

A Regular Meeting Date Change Meeting of the Board of Trustees of Anna Independent School District will be held March 22, 2012, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas. **Please Note** - This meeting was originally scheduled for _____, 20_____.

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 PTA Reflections Art Contest winners.
Presenter: Timothy Brown
4. Recognition of Teacher of the Month and Caught in the Act personnel.
Presenter: Ty Chapman & Pete Slaughter
5. Administrator Student Advisory Council Report.
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. Certify the Instructional Materials Allotment and TEKS for the 2012-2013 school year.
 - C. Quarterly Investment Report ending February 2012.
 - D. Approve Rutherford, Taylor & Company as auditors for 2011-2012 school year.

- 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. Discuss and take appropriate action on accepting the Certification of Unopposed Candidates for the May 12, 2012 Trustee Election.
Presenter: Ty Chapman
 10. Discuss and take appropriate action on adoption of the Ordinance Canceling the May 12, 2012 Trustee Election.
Presenter: Ty Chapman
 11. Discuss and take appropriate action on adoption of the Resolution Concerning High Stakes Standardized Testing of Texas Public School Students.
Presenter: Superintendent Johnson
 12. Discuss and take appropriate action on deferral of STAAR 15% grading requirement for the 2011-2012 school year.
Presenter: Thomas O'Neal
 13. Discuss and take appropriate action on adoption of the Resolution to Designate Investment Officer(s).
Presenter: Superintendent Johnson
 14. Discuss and take appropriate action on nominations for TASB Media Honor Roll.
Presenter: Superintendent Johnson
 15. Discuss and take appropriate action on Statement of Reimbursement Resolution.
Presenter: Superintendent Johnson
 16. Discuss and take appropriate action to authorize the administration to secure financing for purchasing of bus(es) for the 2012-2013 school year.
Presenter: Scott Wortham
 17. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Consider renewal of teachers/professional staff members contracts.
 - C. Consider non-renewal of teachers/professional staff members contracts.
 - D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 18. Action pursuant to Executive Session items.
 19. Report on Resignations.
Presenter: Pete Slaughter
 20. Review monthly expenditures.
Presenter: Scott Wortham
 21. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting

Act on _____, at _____.

by Larry Johnson, Superintendent