

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 June 21, 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 Education Foundation Grant recipients for the 2012-2013 school year.
Presenter: Shelli Conway
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. Quarterly Investment Report ending May 2012.
 - C. Approve Budget Amendments.
 - D. Approve continued participation with School Comp as the Workers Compensation Carrier for the 2012-2013 school year.

- E. Approve TASB Update 94 adopting policy FFAF(Local) Food Allergies.
- 6. Approve moving the regularly scheduled July 19, 2012 board meeting to July 26, 2012.
- 7. Update, discuss and take appropriate action on items for Construction of New High School and GMP for renovations from Claycomb and Associates & Pogue Construction.
Presenter: Jeff Edwards
- 8. Discuss and Review Bond Program, Series 2012 Plan of Finance and take appropriate action to authorize Southwest Securities to proceed with sale.
Presenter: Brian Grubbs
- 9. Discuss and take appropriate action on nominations for TASB Board of Directors, Position D.
Presenter: Thomas O'Neal
- 10. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and 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.
- 11. Action pursuant to Executive Session items.
Presenter: Ty Chapman
- 12. Report on Resignations.
Presenter: Thomas O'Neal
- 13. Review monthly expenditures.
Presenter: Thomas O'Neal
- 14. Adjourn.
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted 6/14/12 at 3:45 p.m.**

by Larry Johnson, Superintendent