

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 July 26, 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. 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
4. "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 renewal of Student Insurance with Bene-Marc Insurance Group for the 2012-2013 school year.
5. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
Presenter: Thomas O'Neal
6. Discuss and take appropriate action on considering adoption of an order authorizing the issuance of bonds, authorizing the execution of a bond purchase agreement, and approving an official statement.

Presenter: Brian Grubbs

7. Discuss and take appropriate action on support for a candidate for the TASB Region 10, Board of Directors Position D.

Presenter: Superintendent Johnson

8. Discuss, review, and take appropriate action on preliminary "FIRST" report and setting a date for a Public Hearing on the final report and adoption.

Presenter: Scott Wortham

9. Review the projected budget for the 2012-2013 school year.

Presenter: Scott Wortham

10. Discuss, review, and take appropriate action on selecting a date for a special called meeting and Public Hearing to adopt the 2012-2013 budget and tax rate.

Presenter: Scott Wortham

11. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.082, Texas Government Code Section 551.0821, 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. Deliberation Regarding School Children; School District Employees; Disciplinary Matter or Complaint.

C. Deliberation that would necessarily reveal confidential information about students.

D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.

12. Action pursuant to Executive Session items.

13. Report on Resignations.

Presenter: Thomas O'Neal

14. Review monthly expenditures.

Presenter: Scott Wortham

15. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 7/18/12 at 4:00 p.m.**

by Larry Johnson, Superintendent