

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 August 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. 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 continued participation in the Unemployment Compensation Program through Texas Association of School Boards for the 2012-2013 school year.
 - C. Approve Summative Reports for the 2011-2012 school year.
 - D. Approve moving the regular meeting of the Board of Trustees to September 17, October 15, November 12, and December 10, 2012. Regular meetings to resume January 17, 2013.
5. 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

6. AYP and TAKS Report.
Presenter: Sue Akins
7. Discuss and take appropriate action on selecting the Concussion Oversight Team for the 2012-2013 school year.
Presenter: Thomas O'Neal
8. Discuss and take appropriate action on adoption of the Resolution to Designate Investment Officer(s).
Presenter: Superintendent Johnson
9. Discuss and take appropriate action to rescind the July 19th approved vote to hold a public hearing at 6:30 p.m. on August 16, 2012 to adopt the 2012-2013 budget and tax rate.
Presenter: Superintendent Johnson
10. Discuss and take appropriate action on calling a special meeting on August 29, 2012 for a Public Hearing and to adopt the 2012-2013 budget and tax rate.
Presenter: Superintendent Johnson
11. 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.
 - C. Evaluation of Superintendent Salary and Benefits.
12. Action pursuant to Executive Session items.
Presenter: Ty Chapman
13. Enrollment Report.
Presenter: Superintendent Johnson
14. Report on Resignations.
Presenter: Thomas O'Neal
15. Review monthly expenditures.
Presenter: Superintendent Johnson
16. Adjourn.
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 8/9/12 at 4:00 p.m.**

by Larry Johnson, Superintendent