

# Agenda of Special Meeting

## The Board of Trustees Anna Independent School District

---

A Special Called Meeting of the Board of Trustees of Anna Independent School District will be held August 29, 2012, beginning at 5:30 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas.

1. Call to order and establish a quorum.  
Presenter: Ty Chapman
2. Invocation.
3. "Consent Agenda" - All items on Consent Agenda are considered to be routine and will be enacted with on 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).
4. Discuss and take appropriate action on approving Anna ISD Budget for the 2012-2013 school year.  
Presenter: Superintendent Johnson
5. Discuss and take appropriate action on approving Tax Rate for Maintenance and Operations (M & O) of \$1.0400 for Anna ISD for the 2012-2013 school year.  
Presenter: Superintendent Johnson
6. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and a total Tax Rate of \$1.5400 for the 2012-2013 school year.  
Presenter: Superintendent Johnson
7. Discuss and take appropriate action on recommended budget amendments for the 2011-2012 school year.  
Presenter: Superintendent Johnson
8. Adjourn.  
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 8/24/12 at 3:00 p.m.**

---

**by Larry Johnson, Superintendent**

**\*\*\* There will be a Public Hearing to discuss proposed Budget and Tax Rates immediately before the special called session beginning at 5:00 p.m. This meeting is open to the public. There will be no action considered during this Hearing.**

