

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 December 17, 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. Administrator Student Advisory Council Report.
4. Recognition of Teacher of the Month and Caught in the Act personnel.
Presenter: Ty Chapman and Thomas O'Neal
5. Report on status of Current Board Training Hours for the 2012-2013 school year.
Presenter: Ty Chapman
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. Approve Quarterly Investment Report through November 2012.
 - C. Approve Budget Amendments for 2012-2013 school year.

8. Anna ISD Mentor Program Update for the 2012-2013 school year.
Presenter: Jim Rountree
9. 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
10. Discuss and take appropriate action on a Lease Purchase Agreement for a 77 passenger bus for the 2012-2013 school year.
Presenter: Superintendent Johnson
11. Discuss and take appropriate action on the Intermediate Campus Committee Recommendation.
Presenter: Superintendent Johnson
12. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas 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. Superintendent Appraisal Review Process.
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
13. Action pursuant to Executive Session items.
Presenter: Ty Chapman
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 12/12/12 at 3:00 p.m.**

by Larry Johnson, Superintendent