

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held May 21, 2013, 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. Administer oath of office to newly elected board members.  
Presenter: Sherri Groves
4. Discuss and take appropriate action on election of board officers.  
Presenter: Ty Chapman
5. Administrator Student Advisory Council Report.
6. Anna High School Gifted and Talented presentation.  
Presenter: Marianda Wysocki
7. Present and honor the Anna ISD Campus Teachers of the year and Para-Professionals of the year.  
Presenter: Thomas O'Neal
8. 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
9. "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: Board President

- A. Approve minutes of previous meeting(s).
  - B. Approve continued participation in the Region X Shared Services arrangement for Carl Perkins and Title Programs for the 2013-2014 school year.
  - C. Approve renewal of Property Casualty Insurance with TASB.
  - D. Approve Budget Amendments.
10. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.  
Presenter: Thomas O'Neal
  11. Discuss and take appropriate action on approving Bank Depository Contract for the 2013-2014 school year and the 2014-2015 school year.  
Presenter: Superintendent Johnson
  12. Disciplinary Alternative Education Program (DAEP) and Credit Recovery Program Report.  
Presenter: Debbie Dumas
  13. Collin Central Appraisal District 2013 Certified Estimate of Taxable Value Report.  
Presenter: Superintendent Johnson
  14. Report on the Bond Refinancing Sale.  
Presenter: Superintendent Johnson
  15. Report on Budget Items for the 2013-2014 school year.  
Presenter: Superintendent Johnson
  16. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.  
Presenter: Board President
    - 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.
  17. Action pursuant to Executive Session items.  
Presenter: Board President
  18. Report on Resignations.  
Presenter: Thomas O'Neal
  19. Review Monthly Expenditures.  
Presenter: Superintendent Johnson
  20. Adjourn.  
Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 5/17/13 at 3:30 p.m.**

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**by Larry Johnson, Superintendent**