

# 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 September 16, 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. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.  
Presenter: Sue Akins
4. 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
5. "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).
6. 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
7. Discuss and take appropriate action on approving request for Water Easements by the City of Anna.

Presenter: Thomas O'Neal

8. Discuss and take appropriate action on nominations for Central Appraisal District of Collin County Board of Directors.

Presenter: Thomas O'Neal

9. Discuss and take appropriate action on date and plans for Team of Eight Training.

Presenter: Thomas O'Neal

10. Discuss and take appropriate action on approving the updates to Policy FNF(local) regarding Student Rights and Responsibilities, Interrogations and Searches.

Presenter: Thomas O'Neal

11. Discuss and take appropriate action on approving the Continued Use Of Curriculum Support System Resolution.

Presenter: Thomas O'Neal

12. Discuss and take appropriate action on a Lease Purchase Agreement for a 77 passenger bus for the 2013-2014 school year.

Presenter: Thomas O'Neal

13. Discuss and take appropriate action on approving the TEA application for classroom size waiver.

Presenter: Sue Akins

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

15. Action pursuant to Executive Session items.

Presenter: Ty Chapman

16. Report on Resignations.

Presenter: Thomas O'Neal

17. Review monthly expenditures.

Presenter: Thomas O'Neal

18. Adjourn.

Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.  
Posted on 9/12/13 at 3:00 p.m.**

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**by Larry Johnson, Superintendent**