

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 March 20, 2014, beginning at 7:00 PM in the Anna ISD Board Room, 200 E. 7th Street, 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: Ty Chapman & Thomas O'Neal
4. Administrator Student Advisory Council Report.
5. 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
6. "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. Certify the Instructional Materials Allotment and TEKS for the 2014-2015 school year.
 - C. Approve Rutherford, Taylor & Company as auditors for 2013-2014 school year.

7. Discuss and take appropriate action on selection of Superintendent Search Firm.
Presenter: Superintendent Johnson
8. Discuss and take appropriate action on timelines and interview process for Superintendent Search.
Presenter: Superintendent Johnson
 - A. Discuss and take appropriate action on accepting the Certification of Unopposed Candidates for the May 10, 2014 Trustee Election.
Presenter: Ty Chapman
9. Discuss and take appropriate action on adoption of the Ordinance Canceling the May 10, 2014 Trustee Election.
Presenter: Ty Chapman
10. Discuss and take appropriate action approving a new board meeting time of 6:30 p.m.
Presenter: Superintendent Johnson
11. Discuss and take appropriate action on submitting Bad Weather Waiver for March 3, 2014.
Presenter: Sue Akins
12. Discuss and take appropriate action on nominations for TASB Media Honor Roll.
Presenter: Superintendent Johnson
13. Texas Academic Performance Report (TAPR) Scores.
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.
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Superintendent candidate discussion.
 - C. Consider renewal of teachers/professional staff members contracts.
 - D. Consider non-renewal of teachers/professional staff members contracts.
 - E. 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: Superintendent Johnson
18. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 3/17/14 at 4:00 p.m.

by Larry Johnson, Superintendent