

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 April 17, 2014, beginning at 6:30 PM in the School Trustees 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. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072 and Texas Government Code Section 551.082.
 - 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.
 - C. Deliberation regarding school children, school district employees, disciplinary matter or complaint.
 - D. Discuss possible approval of separation agreement with Jennifer Schultz.
4. Action pursuant to Executive Session items.
5. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Ty Chapman & Thomas O'Neal
6. Administrator Student Advisory Council Report.
7. 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

8. "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 March 2014.

C. Approve TASB update 99.

D. Approve MSB Consulting Group as Medicaid Billing and Consultation.

9. Discuss and take appropriate action to raise adult breakfast prices to \$2.00.

Presenter: Thomas O'Neal

10. Report on Resignations.

Presenter: Thomas O'Neal

11. Review monthly expenditures.

Presenter: Superintendent Johnson

12. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 4/11/14 at 2:00 p.m.**

by Larry Johnson, Superintendent