

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 May 15, 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 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.
4. Action pursuant to Executive Session items.
Presenter: Board President
5. Administer oath of office to newly elected board members.
Presenter: Sherri Groves
6. Discuss and take appropriate action on election of board officers.
Presenter: Ty Chapman
7. Administrator Student Advisory Council Report.
8. Present and honor the Anna ISD Campus Teachers of the year, Para-Professionals of the year and Employees of the Year.
Presenter: Thomas O'Neal
9. 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

10. "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 2014-2015 school year.
 - C. Approve renewal of Property Casualty Insurance with TASB.
11. Discuss and take appropriate action on changing the date of the June 19, 2014 board meeting.
Presenter: Superintendent Johnson
12. Discuss and take appropriate action on the Request for Proposals (RFP) for the district computer refresh project.
Presenter: Sue Akins
13. Disciplinary Alternative Education Program (DAEP) and Credit Recovery Program Report.
Presenter: Rhett Box
14. Collin Central Appraisal District 2014 Certified Estimate of Taxable Value Report.
Presenter: Superintendent Johnson
15. Report on Monthly Budget Revenues and Expenditures for 2013-2014 school year.
Presenter: Superintendent Johnson
16. Report on Resignations.
Presenter: Thomas O'Neal
17. Review Monthly Expenditures.
Presenter: Superintendent Johnson
18. Adjourn.
Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 5/9/14 at 3:45 p.m.**

by Larry Johnson, Superintendent