

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 June 26, 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.
 - C. Deliberate matters regarding a public school student in which personally identifiable information about the student will necessarily be revealed by the deliberation.
4. Action pursuant to Executive Session items.
Presenter: Board President
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: Board President

- A. Approve minutes of previous meeting(s).
 - B. Certify the selection of textbooks for the 2014-2015 school year from the list adopted by the State of Texas.
 - C. Approve continued participation with School Comp as the Workers Compensation Carrier for the 2014-2015 school year.
 - D. Approve TEA Missed Instructional Day Waiver for Rattan Elementary due to no running water.
 - E. Approve Gifted and Talented Handbook for the 2014-2015 school year.
 - F. Approve amended 2014-2015 School Calendar.
7. Discuss and take appropriate action on the Resolution for a Purchase Agreement for two (2) buses for the 2014-2015 school year.
Presenter: Superintendent Johnson
 8. Discuss and take appropriate action to remove signature rights on all accounts including Independent Bank, TexPool and TxStar for Larry Johnson on June 30, 2014 and add Pete Slaughter to have all signature rights on all accounts including Independent Bank, TexPool and TxStar beginning July 1, 2014.
Presenter: Superintendent Johnson
 9. Discuss and take appropriate action to nominate any board member from Region 10 to be considered to fill the TASB Director Position A.
Presenter: Superintendent Johnson
 10. Review Preliminary Proposed Budget for the 2014-2015 school year.
Presenter: Superintendent Johnson
 11. Report on Resignations.
Presenter: Thomas O'Neal
 12. Review Monthly Revenues/Expenditures.
Presenter: Superintendent Johnson
 13. Adjourn.
Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 6/23/14 at 4:30 p.m.**

by Larry Johnson, Superintendent