

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 November 15, 2007, beginning at 7:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 75409.

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.
2. Invocation.
3. 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.
4. Consent Agenda" - All items on Consent Agenda are considered to be routine and will be inacted 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.
 - A. Approve minutes of previous meeting(s).
 - B. Approve continued use of Forward Edge, Inc., to provide student drug testing services.
 - C. Approve TASB Policy Update 81.
 - D. Approve joining Texpool Prime Government Investment Pool.
 - E. Approve the designation of Dr. Joe Wardell, Mr. Scott Wortham, and Ms. Debbie Lindsey as authorized representatives for Anna ISD for Texas Local Government Investment Pools (TexPool & TexPool Prime).
5. Update, discuss and take appropriate action on items for Construction of Sue Evelyn Rattan Elementary, Anna High School and renovations from Claycomb and Associates & Pogue Construction.
6. Parent request to address the Board with concerns on the first grade dual language program.
7. Report on 2006-2007 and 2007-2008 Highly Qualified Teaching Staff.
8. Discuss and take appropriate action on policy GKD (Local)
9. Discuss and take appropriate action on the Mission Statement and Goals for Anna ISD.
10. Discuss and take appropriate action on voting for the Collin Central Appraisal District Board of Director candidates.

11. Discuss and take appropriate action on the nomination for Position B on the TASB Board in Region 10.
12. Discuss and take appropriate action on the Goods in Transit Exemption.
13. 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. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 - C. Superintendent Appraisal Process Review
14. Action pursuant to Executive Session items.
15. Report on Resignations.
16. Review monthly expenditures.
17. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.

by Michael Comeaux, Superintendent