

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held August 20, 2009, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, 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.
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 participation in the Unemployment Compensation Program through Texas Association of School Boards for the 2009-2010 school year.
  - C. Approve teacher appraisal calendar and list of appraisers as well as the appraisal calendar for administrator and auxiliary staff for the 2009-2010 school year.
  - D. Approve Student Code of Conduct for the 2009-2010 school year.
  - E. Approve Debbie Reutelhuber as Title IX Coordinator and Pete Slaughter 504 Coordinator.
  - F. Approve Summative Reports for the 2008-2009 school year.

- G. Approve Interlocal Agreement for Health Related Information Sharing from Collin County Homeland Security and Health Care Services.
  - H. Approve date for Public Hearing on the FIRST Report for September 17, 2009 at 6:30 pm.
5. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
  6. Discuss and take appropriate action on approving Anna ISD Budget for the 2009-2010 school year.
  7. Discuss and take appropriate action on approving Resolution on Tax Rate for Anna ISD for the 2009-2010 school year.
  8. Discuss and take appropriate action on continuing technology and health as graduation requirements.
  9. Discuss and take appropriate action on approval of a resolution regarding the lease purchase agreement to finance the purchase of two school buses for extra-curricular activities.
  10. AYP and TAKS Report.
  11. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074.
    - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    - B. Discuss the employment of Larry Johnson as Superintendent of Schools.
    - C. Discuss Contract and Benefits for Superintendent of Schools.
  12. Action pursuant to Executive Session items.
  13. Report on Resignations.
  14. Review monthly expenditures.
  15. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.**

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**by Larry Johnson, Interim Superintendent**