

# Agenda of Regular Meeting Date Change Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting Date Change Meeting of the Board of Trustees of Anna Independent School District will be held September 19, 2011, beginning at 7:00 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas. **Please Note** - This meeting was originally scheduled for \_\_\_\_\_, 20\_\_\_\_\_.

**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. 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
4. "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 District Improvement and Campus Improvement Plans.
  - C. Approve date of October 17, 2011 at 6:30 p.m. for a Public Hearing on the FIRST Report.
5. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.  
Presenter: Jeff Edwards
6. Discuss and take appropriate action on date and plans for Team of Eight Training.  
Presenter: Superintendent Johnson
7. Discuss and take appropriate action on nominations for the Central Appraisal district

of Collin County Board of Directors.

Presenter: Superintendent Johnson

8. Discuss and take appropriate action on approving the TEA application for classroom size waiver.

Presenter: Pete Slaughter

9. Report on the Safety and Security Audit.

Presenter: Pete Slaughter

10. Report on possible changes to the Board of Trustees May Election.

Presenter: Superintendent Johnson

11. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.

Presenter: Ty Chapman

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.

12. Action pursuant to Executive Session items.

Presenter: Ty Chapman

13. Report on Resignations.

Presenter: Pete Slaughter

14. Review monthly expenditures.

Presenter: Scott Wortham

15. Adjourn.

Presenter: Ty Chapman

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

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**by Larry Johnson, Superintendent**