

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 August 15, 2013, 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.
Presenter: Ty Chapman
2. Invocation.
3. Presentation of TASB Media Honor Roll recipients.
Presenter: Ty Chapman & Thomas O'Neal
4. Presentation of Education Foundation Scholarship winners.
Presenter: Shelli Conway & Debbie Dumas
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: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Approve continued participation in the Unemployment Compensation Program through Texas Association of School Boards for the 2013-2014 school year.
 - C. Approve Summative Reports for the 2012-2013 school year.

- D. Approve moving the regular meeting of the Board of Trustees to September 16, October 14, November 14, and December 9, 2013. Regular meetings to resume January 16, 2014.
- E. Approve Student Code of Conduct.
- F. Approve Budget Amendments.
- G. Approve Oversight Concussion Team for the 2013-2014 school year.
- 7. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
Presenter: Thomas O'Neal
- 8. AYP and STAAR Report.
Presenter: Sue Akins
- 9. Discuss and take appropriate action on approving Anna ISD Budget for the 2013-2014 school year.
Presenter: Superintendent Johnson
- 10. Discuss and take appropriate action on approving Tax Rate for maintenance and Operations (M & O) of \$1.0400 for Anna ISD for the 2013-2014 school year.
Presenter: Superintendent Johnson
- 11. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and total Tax Rate of \$1.5400 for the 2013-2014 school year.
Presenter: Superintendent Johnson
- 12. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and 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.
- 13. Action pursuant to Executive Session items.
Presenter: Ty Chapman
- 14. Enrollment Report.
Presenter: Superintendent Johnson
- 15. Report on Resignations.
Presenter: Thomas O'Neal
- 16. Review monthly expenditures.
Presenter: Superintendent Johnson
- 17. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 8/8/13 at 2:00 p.m.

by Larry Johnson, Superintendent