

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 14, 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. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Thomas O'Neal & President Chapman
4. Recognition of Board Member Larissa Thornburg for completing the TASB Leadership course.
Presenter: Superintendent Johnson
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 ESL Program Annual Report for 2013-2014.

- C. Approve District Improvement and Campus Improvement Plans.
 - D. Approve report on 2013-2014 Highly Qualified Teaching Staff.
 - E. Approve 2013 tax roll and projected tax levy of \$8,478,741.20 as provided by the Collin County Tax Assessor Collector.
 - F. Approve Quarterly Investment Report through September 2013.
 - G. Approve TASB Policy Update 98 (see attached policies).
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. Discuss and take appropriate action reviewing potential bond refunding opportunity with Southwest Securities and consider adopting an Order Authorizing the Issuance of Refunding Bonds, establishing the parameters for the Refunding Program, and delegating authority to the Administration.
Presenter: Superintendent Johnson/Brian Grubbs
 9. Discuss and take appropriate action on votes for the Central Appraisal District of Collin County Board of Directors nominees.
Presenter: Superintendent Johnson
 10. Discuss and take appropriate action on approval of Sale of Real Property.
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: Thomas O'Neal
 14. Review Monthly Expenditures.
Presenter: Superintendent Johnson
 15. Adjourn.
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 11/11/13 at 10:00 a.m.**

by Larry Johnson, Superintendent