

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 December 16, 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: Ty Chapman and Thomas O'Neal
4. Report on status of Current Board Training Hours for the 2013-2014 school year.
Presenter: Ty Chapman
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 Budget Amendments for December 2013.
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 approving the Designation of Investment Officer(s) Resolution as well as authorization of signatures to all AISD accounts and investment pools.

Presenter: Superintendent Johnson

9. 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. Superintendent Appraisal Review Process.

C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.

10. Action pursuant to Executive Session items.

Presenter: Ty Chapman

11. Report on Resignations.

Presenter: Thomas O'Neal

12. Review Monthly Expenditures.

Presenter: Superintendent Johnson

13. Adjourn.

Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 12/13/13 at 2:00 p.m.**

by Larry Johnson, Superintendent