

# 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 May 17, 2007, beginning at 7:30 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 Carl Perkins Shared Services Arrangement with Gunter ISD, the Region X Title I Cooperative and the Region X Block Grant Cooperative for the 2007-2008 school year.
  - C. Certify the selection of textbooks for the 2007-2008 school year from the list adopted by the state of Texas.
  - D. Approve declaring 28 M&A workstations, 16 Intel switches, 10 monitors and 1 box of keyboards as Suprlus Property to be disposed by the District.
5. Update, discuss and take appropriate action on items for Construction of Sue Evelyn Rattan Elementary and Anna High School from Claycomb and Associates & Pogue Construction.
6. Update, discuss and take appropriate action on items for facility renovations with Claycomb and Associates & Pogue Construction.

7. Discuss and take appropriate action on the purchase of technology needed for the 2007-2008 school year as well as upgrades for the District network.
8. Request by Officer Howard Day to address the Board on Improving School Zone Signage, proposing Emergency Management Training for parents & staff and increasing cooperation between school administration and the Anna Police Department.
9. Discuss and take appropriate action on approving Laidlaw Education Services to provide bus services for the 2007-2008 school year.
10. Discussion of current AISD policies and procedures pertaining to students carrying any type of weapon or threat that is made relating to the welfare and safety of students or teachers.
11. Closed Session accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
  - 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.
13. Review monthly expenditures.
14. Report on Resignations.
15. Adjourn.

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

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**by Dr. Joe Wardell, Superintendent**