

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 June 19, 2008, 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.
2. Invocation.
3. "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 District and Campus Plans.
 - C. Approve continued participation with School Comp as the Workers Compensation Carrier for the 2008-2009 school year.
 - D. Approve TASB Localized Policy Update 83.
 - E. Approve continued participation in the Teacher/Employee Recruitment and Retention Program (TERRP) for the 2008-2009 school year.
 - F. Approve declaring Glencoe/Silver Burdette math books and miscellaneous computer hardware and software equipment as Surplus Property to be disposed by the District.
 - G. Approve the sale of \$10 million in bonds on August 6, 2008.
 - H. Approve the District Investment Policy for the 2008-2009 school year - CDA(Local).
4. 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.

5. Request to address the Board - Audra Early.
6. Request to address the Board - Ted Pierce.
7. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.0821 (Deliberation that would necessarily reveal confidential information about students), Section 551.071, Section 551.074 and Section 551.082.
 - A. Consultation with attorney.
 - B. Deliberation regarding School District Employees - Consider Employee Grievance - Amanda Gray
 - C. Parent Appeal of Attendance Committee Placement.
8. Action pursuant to Executive Session items.
9. Update, discuss and take appropriate action on items for Construction of New High School and renovations from Claycomb and Associates & Pogue Construction.
10. Report on preliminary TAKS results.
11. Discuss and take appropriate action on nomination of candidate or support of current Director for the TASB Region 10, Position B.
12. Discuss and take appropriate action on Football, Volleyball, Training and Band Supplies and Equipment as well as Student Activity and Extracurricular Insurance Proposals for the 2008-2009 school year.
13. Discuss and take appropriate action on naming JEM as the 403B Plan Administrator.
14. Discuss and take appropriate action on automatic enrollment into 457 Teacher/Employee Recruitment and Retention Program (TERRP) agreement.
15. Closed Session in 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.
16. Action pursuant to Executive Session items.

17. Report on Resignations.
18. Review monthly expenditures.
19. Review of the 2007-2008 Budget.
20. Preliminary 2008-2009 Budget Workshop.
21. Adjourn.

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

by Joe Wardell, Superintendent