

# 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 January 15, 2009, 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. 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. Approved continued participation in the Buy Board Purchasing Program.
5. Update, discuss and take appropriate action on items for Construction of New High School from Claycomb and Associates & Pogue Construction.
6. Discuss and take appropriate action on Midyear Contracts.
7. Discuss and take appropriate action on priorities for funding Capital Improvements.
8. Discuss High School Graduation Plans.
9. Report on Education Foundation.

10. 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.
  - C. Superintendent Evaluation and Contract.
11. Action pursuant to Executive Session items.
12. Discuss and take appropriate action on contract for Superintendent.
13. Report on Resignations.
14. Review monthly expenditures.
15. Adjourn.

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

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**by Joe Wardell, Superintendent**