

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 February 21, 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 Area 15 Reflections Art Contest winners.
Presenter: Jimmy Branam, Todd Southard, Ty Chapman
4. Recognition of Teacher of the Month and Caught in the Act personnel.
Presenter: Ty Chapman and Thomas O'Neal
5. Administrator Student Advisory Council Report.
6. 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
7. "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 2013-2014 school calendar as recommended by District Site Based Team.

8. 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
9. Discuss and take appropriate action on the TEA Low Attendance Waiver for Anna High School.
Presenter: Sue Akins
10. Discuss and take appropriate action on deferral of STAAR 15% grading requirement for the 2012-1013 school year.
Presenter: Thomas O'Neal
11. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 11, 2013, to fill places 1, 3, and 4 to be held jointly with the City of Anna and Collin College.
Presenter: Superintendent Johnson
12. Discuss and take appropriate action on designating Sherri Groves as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election.
Presenter: Superintendent Johnson
13. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072, and Texas Government Code Section 551.082.
Presenter: Ty Chapman
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Personnel Matters - Discussion of appraisals and contracts for Assistant Superintendent, Executive Director, Director of Special Education, Transportation Director, Athletic Director, Campus Principals, and High School Assistant Principal.
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
14. Action pursuant to Executive Session items.
Presenter: Ty Chapman
15. Report on Resignations.
Presenter: Thomas O'Neal
16. Review Monthly Expenditures.
Presenter: Superintendent Johnson
17. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 2/14/13 at 11:00 a.m.

by Larry Johnson, Superintendent

