

July 17, 2008

The Anna Board of Trustees met in regular meeting with members Ty Chapman, Shelli Conway, Brent Hendricks, Alan Walters, Jeff Frazier, Larissa Thornburg, and Superintendent Joe Wardell present.

**Administrators in attendance: Dirk Callison, Pete Slaughter, Scott Wortham, Sue Akins, Todd Southard, Thomas O'Neil, Chris Dodd, Debbie Reutelhuber, and Rebecca Kay.
Visitors in attendance: Kate Mason, Thomas Vlk, Billy Deragon, Jessica Deragon, Doug Moreno, Tina Moreno, Jim Rountree, Pat Rountree, Nicole Hendricks, Jeff Edwards, Brian Rose, and Jeff Kirk.**

Those addressing the Board with concerns were Kate Mason and Thomas Vlk. Each stated that contrary to the newspaper article, they each felt that the high school administration was very helpful to students in the dual credit courses.

A motion was made by Brent Hendricks and seconded by Shelli Conway to approve the Consent Agenda items which included the minutes of June 19, 2008 and July 10, 2008, approve the change of the TASB Electricity Aggregation Program Agreement to the TASB Energy Cooperative Interlocal Participation Agreement, continued participation with ECAP Check Recovery System and the updated Gifted and Talented Program. The motion carried unanimously.

Mr. Jim Rountree gave an update on the Anna Senior High School Scholarship Foundation.

A brief update on the construction of the new High School and renovation projects was provided.

**The Board entered closed session for deliberations on a Level III Grievance under Texas Government Code Section 551.0821 and 551.071 at 7:35 p.m.
The Board returned to open session at 8:48 p.m.**

A motion was made by Jeff Frazier and seconded by Brent Hendricks to deny the Level III Grievance. The motion carried unanimously.

The Board President announced that item #8 has been moved to a future meeting.

No action was taken on endorsements for the TASB Region X Board, Position B.

A discussion took place on potential changes for Policy GKB(Local) - Community Relations Advertising and Fund Raising in the Schools.

**The Board entered closed session for deliberations on personnel matters and real property at 9:15 p.m.
The Board returned to open session at 11:10 p.m.
No action taken.**

Dr. Wardell gave a report on the resignations to date which included Dr. Donna Walton, Lori Andrews, Kristy Freeny, Amy Busby, Teri Tingdale, Kim Kirby and Betty Hinson.

The Board reviewed the monthly expenditures.

A preliminary 2008-2009 Budget Workshop was conducted.

**A motion was made by Jeff Frazier and seconded by Brent Hendricks to adjourn.
The motion carried unanimously.**

Ty Chapman, President

Shelli Conway, Secretary