

October 16, 2008

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

Administrators in attendance: Dirk Callison, Pete Slaughter, and Scott Wortham. Visitors in attendance: Jocelyn Maury, Brian Rose, Jeff Kirk, Jeff Edwards, Jim Brooks, Brian Grubbs, Ken Gaidziunas, and Dr. Wayne King.

Larissa Thornburg requested that Consent Agenda item D be pulled for discussion.

A motion was made by Ty Chapman and seconded by Alan Walters to approve the remaining Consent Agenda which included the minutes of September 18, 2008, approval of the Campus and District Improvement Plans for the 2008-2009 school year, approval of 2008 tax roll and projected tax levy of \$8,190,134.22, and approval of outdated technology equipment as surplus. The motion carried unanimously.

A motion was made by Larissa Thornburg and seconded by Ty Chapman to approve Consent Item D, auditor's recommendation of deletion of designated construction reserve of \$800,000 and loan principal retirement reserve of \$955,000 within the 2007-2008 audit. The motion carried unanimously.

A Public Hearing regarding the 2008 results of the Financial Integrity Rating System of Texas (FIRST) was held. The information was provided by Dr. Joe Wardell and Scott Wortham. The public was provided the opportunity to make comments and to ask questions.

A discussion was held on a plan for bond sales for the new High School project and offsite development. No action was necessary.

A brief update on the construction of the new High School and renovation projects was provided. No action was necessary.

A motion was made by Ty Chapman and seconded by Duane Hayes to approve the Guaranteed Maximum Price (GMP) of the New Anna High School at \$46,985,604.00 as well as the Guaranteed Maximum Price (GMP) for the offsite development costs of \$2,898,965.00. The motion carried unanimously.

A motion was made by Alan Walters and seconded by Shelli Conway to approve the Development Agreement and Lease Agreement with Anna West 2004 and give the Board President authority to sign all necessary documents. The motion carried unanimously.

The Board participated in the required Team of Eight, Team Building Training provided through Region 10 by Dr. Wayne King.

**The Board did not enter into closed session.
No action was taken.**

Dr. Wardell gave a brief report on current resignations to date which included Leslie Dawn Warren.

The Board reviewed the monthly expenditures.

**A motion was made by Duane Hayes and seconded by Alan Walters to adjourn.
The motion carried unanimously.**

Ty Chapman, President

Shelli Conway, Secretary