

September 18, 2008

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

The following Administrators were present: Dirk Callison, Scott Wortham, Thomas O'Neal, Sue Akins, and Courtney Green. Visitors in attendance: Robert Kelly, Stacy Driskell, Mary Slaughter, Justin Bridges, Dana Bridges, Tyler O'Neal, Jordan Bower, Matt Walters, Erin Slaughter, Billy Daragon, Jessica Deragon, Wendy Johnson, Jen Fowler, Filiberto Alvarado Jr., Rachel A Reedy, Justin Duncan, Scott Ormitage, Becky Woodard, Elizabeth Duncan, Karen Walters, Kim Powell, Robby Powell, Jody Fowler, Dave Fowler, Megan Davis, Janie Breor and Shana Kelly.

The Board of Trustees and Mr. O'Neal presented One Act Play participants with certificates of achievement for their outstanding UIL performance (see attached).

A motion was made by Ty Chapman and seconded by Duane Hayes to approve the Consent Agenda which included the minutes of August 14, 2008 and August 28, 2008, approval of changing the regular March 19, 2009 meeting to March 12, 2009. The motion carried unanimously.

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 Jeff Frazier and seconded by Ty Chapman to approve bids on instruction equipment and supplies, vehicles, custodial supplies, and basketball supplies. The motion carried unanimously.

Dr. Wardell gave a brief update on the current Drug Testing Program.

A motion was made by Brent Hendricks and seconded by Alan Walters to authorize Dr. Wardell to terminate the contract with the current Drug Testing provider and to pursue negotiations with other providers. The motion carried unanimously.

Dr. Wardell gave a report on the 2008-2009 Graduation Plans.

Scott Wortham gave the Quarterly Investment Report as of August 31, 2008.

Shelli Conway entered the meeting at 9:00 p.m.

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 10:00 p.m.

No action taken.

There were no resignations to report.

The Board reviewed the monthly expenditures.

A motion was made by Duane Hayes and seconded by Jeff Frazier to adjourn. The motion carried unanimously.

Ty Chapman, President

Shelli Conway, Secretary