

# 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 July 24, 2014, beginning at 6:30 PM in the School Trustees Board Room, 200 E. 7th Street, 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: Board President
2. Invocation.
3. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.071, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.  
Presenter: Board President
  - A. Private Consultation with the Board's Attorney.
    1. Consultation with attorney regarding legal and procedural issues related to Level III parent grievance.
  - B. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    1. Conduct Level III grievance appeal hearing and deliberations regarding same.
  - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
4. Action pursuant to Executive Session items.  
Presenter: Board President
5. 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
6. "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: Board President

- A. Approve minutes of previous meeting(s).
  - B. Approve renewal of Student Insurance with Bene-Marc Insurance Group for the 2014-2015 school year.
  - C. Approve continued participation with School Comp as the Workers Compensation Carrier for the 2014-2015 school year.
  - D. Quarterly Investment Report ending June 2014.
  - E. Approve the 2014-2015 Salary Schedule.
7. Discuss and take appropriate action on selecting the regular Board Meeting date of August 21, 2014 to conduct a Public Hearing and adopt the 2014-2015 budget and tax rate.  
Presenter: Superintendent Slaughter
  8. Discuss and take appropriate action on adopting Policy FNF(Local) Student Rights and Responsibilities Interrogations and Searches.  
Presenter: Jason Heath
  9. Report on Resignations.  
Presenter: Thomas O'Neal
  10. Review Monthly Revenues/Expenditures/Investments.  
Presenter: Rosemary Trevino
  11. Adjourn.  
Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.  
Posted on 7/21/14 at 4:45 p.m.**

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**by Pete Slaughter, Superintendent**