

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 September 15, 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: Ty Chapman
2. Invocation.
3. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Ty Chapman
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
4. Action pursuant to Executive Session items.
Presenter: Ty Chapman
5. City of Anna Presentation.
Presenter: Philip Sanders & Jessica Perkins
6. Student Recognition.
Presenter: Superintendent Slaughter
7. Presentation of TASB Media Honor Roll recipients.
Presenter: Ty Chapman & Thomas O'Neal
8. Presentation of State Board of Education Award recipient.
Presenter: Debbie Dumas
9. Presentation of Education Foundation Scholarship winners.
Presenter: Debbie Dumas
10. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Thomas O'Neal
11. Administrator Student Advisory Committee (ASAC) Report.
12. 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

13. "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).

14. Discuss and take appropriate action on approving Right of Way Dedication (easement) of 378 square feet of Anna ISD owned property located at County Road 422, Anna, Texas to City of Anna and authorize the Superintendent to sign all documents.

Presenter: Thomas O'Neal

15. Discuss and take appropriate action on authorizing a permanent trail easement to the City of Anna within Anna ISD property near Sue E. Rattan Elementary and authorize the Superintendent to sign all documents.

Presenter: Brad Duncan

16. Discuss and take appropriate action on preliminary "FIRST" report and setting a date for a Public Hearing on the final report and adoption for the regular Board Meeting in October 2014.

Presenter: Superintendent Slaughter

17. Campus Report.

Presenter: Debbie Dumas

18. Report on Resignations.

Presenter: Thomas O'Neal

19. Review Monthly Expenditures/Revenues/Investments.

Presenter: Rosemary Trevino

20. Adjourn.

Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on 9/11/14 at 3:30 p.m.**

by Pete Slaughter, Superintendent