

# 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 November 17, 2014, beginning at 7:00 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. Administrator Student Advisory Committee (ASAC) Report.
4. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.  
Presenter: Thomas O'Neal & President Chapman
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: Ty Chapman
  - A. Approve minutes of previous meeting(s).
  - B. Approve ESL Program Annual Report for 2013-2014.
  - C. Approve District Improvement and Campus Improvement Plans.
  - D. Approve report on 2014-2015 Highly Qualified Teaching Staff.
  - E. Approve 2014 tax roll and projected tax levy of \$9,763,407.95 as provided by the Collin County Tax Assessor Collector.

- F. Approve Investment Reports through October 2014.
- G. A Public Hearing on the FIRST Report was conducted on October 29, 2014 in the AISD Board Room at 6:00 p.m.
- 7. Discuss and take appropriate action to change the monthly Board of Trustees board meetings to begin at 7:00 p.m.  
Presenter: Superintendent Slaughter
- 8. Discuss and take appropriate action on adopting the new board goals developed during the Team of 8 training held October 14, 2014.  
Presenter: Superintendent Slaughter
- 9. Discuss and take appropriate action to approve giving the district authority to appropriately set travel, expense and mileage rates at state recommended rates.  
Presenter: Superintendent Slaughter
- 10. Discuss and take appropriate action on approving the Texas Accountability & Intervention System "Improvement Required" Campus Improvement Plan and calling for a Public Hearing on the presented Improvement Plan.  
Presenter: Sue Akins
- 11. Discuss and take appropriate action on adopting the Yearly Investment Report.  
Presenter: Superintendent Slaughter
- 12. Report on the Strategic Planning Committee meetings to date.  
Presenter: Superintendent Slaughter
- 13. Report on Math TEKS.  
Presenter: Sue Akins
- 14. Report on state of affairs at Joe K. Bryant.  
Presenter: Marlene Monk
- 15. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072, Texas Government Code Section 551.076, Texas Government Code Section 418.183 and Texas Government Code Section 551.071 .  
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.
  - C. Emergency Management Plans.
  - D. Safety and Security.
  - E. Attorney Consultation.
- 16. Action pursuant to Executive Session items.  
Presenter: Ty Chapman
- 17. Report on Resignations.  
Presenter: Thomas O'Neal
- 18. Review Monthly Revenues and Expenditures.

Presenter: Superintendent Slaughter

19. Adjourn.

Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.  
Posted on 11/14/14 at 3:00 p.m.**

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**by Pete Slaughter, Superintendent**