

# 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 December 15, 2014, beginning at 7:00 PM in the School Trustees Board Room, 201 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. Recognition of Transportation outstanding students.  
Presenter: David Woods
4. Recognition of FFA outstanding students.  
Presenter: John Anderson
5. Administrator Student Advisory Committee (ASAC) Report.
6. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.  
Presenter: Ty Chapman and Sue Akins
7. 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
8. "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 updates to FDB(Local) Intradistrict District Transfers and Classroom Management.

9. Discuss potential bond refunding opportunity with Southwest Securities and review adopting an Order Authorizing the Issuance of Refunding Bonds, establishing the parameters for the Refunding Program, and delegating authority to the Administration.  
Presenter: Superintendent Slaughter
10. Report on status of Current Board Training Hours for the 2014-2015 school year.  
Presenter: Ty Chapman
11. Report on Resignations.  
Presenter: Sue Akins
12. Review Monthly Revenues, Expenditures and Investments.  
Presenter: Superintendent Slaughter
13. 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. Superintendent Appraisal Review Process.
  - D. Emergency Management Plans.
  - E. Safety and Security.
  - F. Attorney Consultation.
14. Action pursuant to Executive Session items.  
Presenter: Ty Chapman
15. Adjourn.  
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on December 12, 2014 at 2:30 p.m.**

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**by Pete Slaughter, Superintendent**