

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 February 19, 2015, 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 Anna Middle School Reflections Art Contest Winner.
4. Administrator Student Advisory Council Report.
Presenter: Superintendent Slaughter
5. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Ty Chapman and Thomas O'Neal
6. 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
7. "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 Monthly Revenues and Expenditures and Investment Report.
 - C. Approve TASB Update 101
8. Discuss and take appropriate action on accepting proposal from Hellas Construction,

Inc., for Anna ISD stadium track resurfacing and turfing the field.

Presenter: Superintendent Slaughter

9. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 9, 2015, to fill places 2 and 6 to be held jointly with the City of Anna and Collin College.
Presenter: Superintendent Slaughter
10. Discuss and take appropriate action on designating Sherri Groves as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election.
Presenter: Superintendent Slaughter
11. Report and discuss the recommendations of the Strategic Planning Committee.
Presenter: Sue Akins
12. Discuss the proposed Defender Program.
Presenter: Superintendent Slaughter
13. Campus Report Sue Evelyn Rattan Elementary.
Presenter: Jimmy Branam
14. Report on Resignations.
Presenter: Thomas O'Neal
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 and Texas Government Code Section 418.183.
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. Personnel Matters - Discussion of appraisals and contracts for Assistant Superintendents, Executive Director, Special Education Director, Athletic Director, Federal Programs/Testing Coordinator/Grants, Campus Principals, and Campus Assistant Principals.
 - D. Emergency Management Plans.
 - E. Safety and Security.
16. Action pursuant to Executive Session items.
Presenter: Ty Chapman
17. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on February 16, 2015 at 4:00 p.m.

by Pete Slaughter, Superintendent

