

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 April 16, 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 Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Ty Chapman & Thomas O'Neal
4. Administrator Student Advisory Council Report.
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. Certify the Instructional Materials Allotment and TEKS for the 2015-2016 school year.
 - C. Approve Revenues and Expenditures.
 - D. Budget Amendments April 2015
7. Discussion on a possible Tax Ratification Election (TRE) in September 2015.

Presenter: Dixie Paris

8. Discussion on possible employee child care.
Presenter: Thomas O'Neal
9. Presentation on the year to date progress of after school childcare provided and operated by YMCA.
Presenter: Suzana Delgado-Gray
10. Discuss and take appropriate action to approve the purchase of one portable building.
Presenter: Brad Duncan
11. Discuss and take appropriate action on submitting Bad Weather Waiver for March 5, 2015.
Presenter: Sue Akins
12. Discuss and take appropriate action on Bad Weather Resolution.
Presenter: Superintendent Slaughter
13. Discuss and take appropriate action on approving the revisions to Policy DEC(local) Compensation and Benefits, Leaves and Absences.
Presenter: Superintendent Slaughter
14. Discuss and take appropriate action to approve revisions to Policy FFAC(local) Wellness and Health Services, Medical Treatment.
Presenter: Superintendent Slaughter
15. Discuss and take appropriate action on approving Electronic Signature Method for TEA documents.
16. Discuss and take appropriate action to approve revisions to Policy CQ(local) Technology Resources.
Presenter: Superintendent Slaughter
17. Report on Resignations.
Presenter: Thomas O'Neal
18. 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.
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Consider renewal of teachers/professional staff members contracts.
 - C. Consider non-renewal of teachers/professional staff members contracts.
 - D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 - E. Emergency Management Plans - Recommendation to adopt the proposed Board Policy CKC(Local) Safety Program/Risk Management/Emergency Plans, (GKA(Local) Community Relations/Conduct On School Premises and Board Resolution addressing same.
 - F. Safety and Security.
19. Action pursuant to Executive Session items.

Presenter: Ty Chapman

20. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on April 10, 2015 at 4:30 p.m.**

by Pete Slaughter, Superintendent