

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 May 21, 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: Board President
2. Invocation.
3. Present and honor the Anna ISD Campus Teachers of the year, Para-Professionals of the year and Employees of the Year.
Presenter: Pete Slaughter
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: Board President
 - A. Approve minutes of previous meeting(s).
 - B. Approve continued participation in the Region X Shared Services arrangement for Title Programs for the 2015-2016 school year.
 - C. Approve renewal of Property Casualty Insurance with TASB.
 - D. Approve declaring old board table and miscellaneous office and classroom furniture as surplus.

- E. Approve monthly Revenues and Expenditures.
- F. Resignations.
- 7. Report on future facilities plans.
Presenter: Jeff Edwards
- 8. Collin Central Appraisal District 2015 Certified Estimate of Taxable Value Report and 2015-2016 Budget Review.
Presenter: Thomas O'Neal
- 9. Discuss and take appropriate action on changing the date of the June 18, 2015 board meeting.
Presenter: Superintendent Slaughter
- 10. Discuss and take appropriate action on adopting a Resolution to form and utilize graduation committees to review and consider graduation eligibility as set forth by Texas Education Code Section 28.0258.
Presenter: Sue Akins
- 11. Discuss and take appropriate action on approving a three year contract with the YMCA for after school childcare at Anna ISD.
Presenter: Superintendent Slaughter
- 12. Discuss and take appropriate action approving the Designation of Investment Officer(s).
Presenter: Superintendent Slaughter
- 13. Discuss and take appropriate action to give all signature rights to Thomas O'Neal on all accounts including Independent Bank, TexPool and TxStar beginning May 1, 2015.
Presenter: Superintendent Slaughter
- 14. Discuss and take appropriate action on approving the Bank Depository Extension for a two year period 9/1/15 to 9/1/17.
Presenter: Thomas O'Neal
- 15. Discuss and take appropriate action on approving the purchase of 54 Passenger Special Needs Bus for \$90,295.00 and a 77 Passenger Conventional Bus for \$89,387.00.
Presenter: Brad Duncan
- 16. Discuss and take appropriate action on the Request for Proposals (RFP) for the district computer refresh project.
Presenter: Sue Akins
- 17. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Board President
 - 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.
- 18. Action pursuant to Executive Session items.

Presenter: Board President

19. Adjourn.

Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on May 15, 2015 at 3:00 p.m.**

by Pete Slaughter, Superintendent