

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 June 25, 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. Administer oath of office to newly elected board members.
Presenter: Sherri Groves
4. Discuss and take appropriate action on election of board officers.
Presenter: Ty 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: Board President
 - A. Approve minutes of previous meeting(s).
 - B. Certify the selection of textbooks for the 2015-2016 school year from the list adopted by the State of Texas.
 - C. Approve renewal of Student Insurance with Bene-Marc Insurance Group for the 2015-2016 school year.
 - D. Approve Gifted and Talented Handbook for the 2015-2016 school year.

- E. Resignations.
- F. Monthly Revenues/Expenditures.
- G. Budget Amendments
- H. TASB Update 102. (see local policies attached)
- 7. Review and discuss Workers Comp bids for the 2015-2016 school year.
Presenter: Superintendent Slaughter
- 8. Discuss and take appropriate action on the 2015-2016 Salary Schedule and a three (3%) pay raise for all other employees.
Presenter: Thomas O'Neal
- 9. Discuss and take appropriate action to nominate a board member to be considered to fill the TASB Director Region 10, Position A.
Presenter: Superintendent Slaughter
- 10. Discuss and take appropriate action on Emergency Shelter agreement with the Red Cross.
Presenter: Brad Duncan
- 11. Discuss and take appropriate action on donating .018 acres to the City of Anna for Sewer Easement.
Presenter: Brad Duncan
- 12. Review Preliminary Proposed Budget for the 2015-2016 school year.
Presenter: Thomas O'Neal
- 13. 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.
 - 1. Possible sale of Anna ISD property located at 208 S. Georgia Ave. 15,682 sq. ft. parcel.
 - 2. Possible sale of Anna ISD property located at 110 E. Bailey St. 6,970 sq. ft. parcel.
- 14. Action pursuant to Executive Session items.
Presenter: Board President
- 15. Adjourn.
Presenter: Board President

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on June 22, 2015 at 3:45 p.m.

by Pete Slaughter, Superintendent

