

Agenda of Special Meeting

The Board of Trustees Anna Independent School District

A Special Called Meeting of the Board of Trustees of Anna Independent School District will be held August 3, 2015, beginning at 7:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, Texas.

1. Call to order and establish a quorum.
Presenter: Ty Chapman
2. Invocation.
3. 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
4. "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. Report on Resignations.
 - C. Approve participation with Claims Administrative Services as the Workers Compensation Carrier for the 2015-2016 school year.
 - D. Approve continued participation in the Unemployment Compensation Program through TASB for the 2015-2016 school year.
 - E. Approve Student Code of Conduct.
 - F. Approve Oversight Concussion Team for the 2015-2016 school year.
 - G. Approve Memorandum of Understanding (MOU) with the City of Anna for one (1) additional School Resource Officer (SRO).
5. Discuss and take appropriate action on approving the regularly scheduled October board meeting to be held as Team of 8 training.
Presenter: Superintendent Slaughter
6. Discuss and take appropriate action on support for a candidate for the TASB Region 10, Board of Directors Position A.
Presenter: Superintendent Slaughter
7. Discuss and take appropriate action on approving Tax Rate for Maintenance and

Operations (M & O) of \$1.1700 for Anna ISD for the 2015-2016 school year.

Presenter: Thomas O'Neal

8. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and total Tax Rate of \$1.6700 per \$100 valuation for the 2015-2016 school year.

Presenter: Thomas O'Neal

9. Discuss and take appropriate action on approving Anna ISD Budget for the 2015-2016 school year.

Presenter: Thomas O'Neal

10. Discuss and take appropriate action on calling for a Tax Ratification Election on September 22, 2015, to ratify the tax rate set by the Board of Trustees.

Presenter: Superintendent Slaughter

11. Discuss and take appropriate action on appointing Sherri Groves as election coordinator and allow the Collin County Elections office authority to appoint all election personnel.

Presenter: Superintendent Slaughter

12. Report on Current District Enrollment.

Presenter: Superintendent Slaughter

13. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.

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.

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 July 29, 2015 at 3:30 p.m.

by Pete Slaughter, Superintendent