

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held July 13, 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. Discuss and take appropriate action on election of board officers.  
Presenter: Ty Chapman
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: Ty Chapman
  - A. Approve minutes of previous meeting(s).
  - B. Monthly Revenues/Expenditures.
  - C. Quarterly Investment Report ending June 2015
  - D. Budget Amendments July 2015
  - E. Resignations
5. Budget Workshop.  
Presenter: Thomas O'Neal
6. Presentation and Discussion on a possible Tax Ratification Election (TRE).  
Presenter: Superintendent Slaughter
7. Adjourn.  
Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted July 9, 2015 at 1:00 p.m.**

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**by Pete Slaughter, Superintendent**