

# 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 September 15, 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. Presentation of TASB Media Honor Roll recipients.  
Presenter: Ty Chapman & Superintendent Slaughter
4. Presentation of Education Foundation Scholarship winners.  
Presenter: Debbie Dumas
5. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.  
Presenter: Caleb Tindel
6. Administrator Student Advisory Committee (ASAC) Report.
7. 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
8. "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 Summative Reports for the 2014-2015 school year.

- C. Approve continued participation in the Unemployment Compensation Program through TASB for the 2015-2016 school year.
  - D. Review Monthly Revenues/Expenditures/Investments.
  - E. Resignations.
9. Discuss and take appropriate action on the Request for Proposals (RFP) for the district computer refresh project.  
Presenter: Sue Akins
  10. Discuss and take appropriate action on preliminary "FIRST" report and setting a date for a Public Hearing on the final report on October 20, 2014.  
Presenter: Thomas O'Neal
  11. Discuss and take appropriate action on revised Policy FFAC(local) Wellness and Health Services Medical Treatment.  
Presenter: Caleb Tindel
  12. STAAR Report.  
Presenter: Sue Akins
  13. Report on Current District Enrollment.  
Presenter: Superintendent Slaughter
  14. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072 and Texas Government Code Section 551.0821.  
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.
    - C. Deliberation that would necessarily reveal confidential information about students.
  15. Action pursuant to Executive Session items.  
Presenter: Board President
  16. Adjourn.  
Presenter: b

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on September 11, 2015 at 2:00 p.m.**

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**by Pete Slaughter, Superintendent**