

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 December 10, 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. Administrator Student Advisory Committee (ASAC) Report.
4. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
5. Report on status of Current Board Training Hours for the 2015-2016 school year.
Presenter: Ty Chapman
6. 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
7. "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. TASB Update 103.
 - C. Approve Quarterly Investment Reports through December 2015.
 - D. Approve Budget Amendments.

- E. Monthly Revenues and Expenditures.
- F. Resignations.
- 8. Discuss and take appropriate action on adopting the Yearly Investment Report.
Presenter: Thomas O'Neal
- 9. Discuss and take appropriate action on votes for the Central Appraisal District of Collin County Board of Directors nominees.
Presenter: Superintendent Slaughter
- 10. Report on Anna ISD Band Program.
Presenter: Justin Wallis
- 11. Discuss and take appropriate action on approving the purchase of new band uniforms.
Presenter: Thomas O'Neal
- 12. Report on state of affairs at Anna High School.
Presenter: Jennifer Kelley
- 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.
 - C. Superintendent Appraisal Review Process.
- 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 December 4, 2015 at 3:00 p.m.**

by Pete Slaughter, Superintendent