

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 January 21, 2016, 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. Board Appreciation Presentations.
Presenter: Superintendent Slaughter
4. Administrator Student Advisory Committee (ASAC) Report.
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: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Approve \$74,718.60 for 6 additional Chromebook Carts with 180 Chromebooks on each.
 - C. Monthly Revenues and Expenditures.
 - D. Resignations.
7. Update on the Anna Middle School Expansion Project.
Presenter: Brad Duncan

8. Report on the proposed Budget Calendar for the 2016-2017 school year.
Presenter: Thomas O'Neal
9. Discuss and take appropriate action on approving authorization for Claycomb and Associates to bid for the Anna Middle School expansion project.
Presenter: Brad Duncan
10. Report on Food Service and Fund Balance expenditures.
Presenter: Brad Duncan
11. Discuss and take appropriate action on approving Texas Department of Agriculture funds of \$46,555.00 for additional high school cafeteria lines.
Presenter: Brad Duncan
12. Report on the Strategic Planning Committee.
Presenter: Sue Akins
13. Discuss proposed Bond Package.
Presenter: Superintendent Slaughter
14. Report on the Texas Academic Performance Report (TAPR).
Presenter: Sue Akins
15. Discuss and take appropriate action to approve the Anna ISD Board Procedures Manual.
Presenter: Superintendent Slaughter
16. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072, Texas Government Code Section 551.076, Texas Government Code Section 418.183 and Texas Government Code Section 551.071 .
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 and Contract.
17. Action pursuant to Executive Session items.
Presenter: Ty Chapman
18. Adjourn.
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on January 15, 2016 at 11:30 a.m.**

by Pete Slaughter, Superintendent