

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 February 18, 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. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
4. Administrator Student Advisory Council Report.
Presenter: Superintendent Slaughter
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 2016-2017 school calendar as recommended by District Survey.
 - C. Monthly Revenues and Expenditures.
 - D. Resignations.
7. Discuss and take appropriate action on calling for Anna ISD Board of Trustees

election on May 7, 2016, to fill places 1, 3 and 4 to be held jointly with the City of Anna.

Presenter: Superintendent Slaughter

8. Discuss and take appropriate action on designating Sherri Groves as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election.

Presenter: Superintendent Slaughter

9. Discuss and take appropriate action on adoption of an order calling for a Bond Election on May 7, 2016.

Presenter: Superintendent Slaughter

10. 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. Personnel Matters - Discussion of appraisals and contracts for Assistant Superintendents, Chief Financial Officer, Executive Director, Athletic Director, Federal Programs/Testing Coordinator/Grants and Campus Principals.

11. Action pursuant to Executive Session items.

Presenter: Ty Chapman

12. Adjourn.

Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on February 12, 2016 at 3:30 p.m.

by Pete Slaughter, Superintendent