

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 March 17, 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. Recognition of Melane Woodbury and Technology Awards.
Presenter: Pete Slaughter
5. Administrator Student Advisory Council Report.
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. Approve Rutherford, Taylor & Company as auditors for 2015-2016 school year.
 - C. TASB Update 104.
 - D. Monthly Revenues and Expenditures.

- E. Budget Amendments.
- F. Resignations.
- 8. Discuss and take appropriate action on the Guaranteed Maximum Price (GMP) for the middle school expansion project.
Presenter: Lee Lewis Construction
- 9. Discuss and take appropriate action on nominations for TASB Media Honor Roll.
Presenter: Superintendent Slaughter
- 10. Discuss and take appropriate action on concrete bid for expansion of maintenance facility.
Presenter: Brad Duncan
- 11. Discuss and take appropriate action on construction of the band practice area at the high school and the sidewalk along West Crossing up to the high school.
Presenter: Brad Duncan
- 12. Discuss and take appropriate action to rezone Winding Oaks Trail from Joe K. Bryant Elementary to Sue E. Rattan Elementary.
Presenter: Brad Duncan
- 13. Report on exercising enforcement of the two (2) mile radius for student pick-up by AISD Transportation Department.
Presenter: Brad Duncan
- 14. Report on the progress of the middle school expansion.
Presenter: Brad Duncan
- 15. Report on Sue Rattan Elementary.
Presenter: Todd Frazier
- 16. 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.
- 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 March 4, 2016 at 9:30 a.m.

by Pete Slaughter, Superintendent