

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 April 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. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
4. Transportation Special Recognition Awards.
Presenter: Caleb Tindel
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
 - A. "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
 1. Approve minutes of previous meeting(s).
 2. Certify the Instructional Materials Allotment and TEKS for the 2016-2017 school year.
 3. Approve Computer Refresh for 150 laptop computers, 115 desktop computers and accessories not exceeding \$260,000.

4. Approve participation with Claims Administrative Services as the Workers Compensation Carrier for the period of 2016-2019.
5. Approve policy change to DC(Local) Employment Practices.
6. Monthly Revenues and Expenditures.
7. Budget Amendments.
8. Quarterly Investment Report.
9. Resignations.
7. Update on renovations of Anna Middle School.
Presenter: Lee Lewis Construction
8. Discuss and take appropriate action on the proposed 2016-2017 teacher salary schedule and increases to auxiliary and administration salary scales.
Presenter: Thomas O'Neal
9. Approve 15' easement rights of (.023 acres) to Skorburg Developers along Sharp Street in Anna Town Crossing Addition.
Presenter: Superintendent Slaughter
10. Discuss and take appropriate action on moving the June board meeting to June 9, 2016.
Presenter: Superintendent Slaughter
11. Discuss possible locations for Elementary #3.
Presenter: Superintendent Slaughter
12. Discuss improvement plans for elementary playgrounds.
Presenter: Superintendent Slaughter
13. Report on the Career and Technology (CTE) program.
Presenter: Jennifer Kelley
14. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Consider renewal of teachers/professional staff members contracts.
 - C. Consider non-renewal of teachers/professional staff members contracts.
 - D. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
15. Action pursuant to Executive Session items.
Presenter: Ty Chapman
16. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on April 15, 2016 at 4:30 p.m.

by Pete Slaughter, Superintendent

