

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 May 19, 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. Present and honor the Anna ISD Campus Teachers of the year and Para-Professionals of the year.
Presenter: Caleb Tindel
4. Administer oath of office to newly elected board members.
Presenter: Sherri Groves
5. Recognize Board Member Brent Hendricks for his dedicated service as an Anna ISD Trustee.
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. Approve continued participation in the Region X Shared Services arrangement for Title Programs for the 2016-2017 school year.

C. Approve monthly Revenues and Expenditures.

D. Resignations.

8. Collin Central Appraisal District 2015 Certified Estimate of Taxable Value Report and 2016-2017 Budget Review.
Presenter: Thomas O'Neal
9. Discuss and take appropriate action on the selection of the construction delivery method of Construction Manager at Risk for Anna Elementary #3.
Presenter: Brad Duncan
10. Discuss and take appropriate action to select Construction Manager at Risk for Anna Elementary #3 and authorize the Superintendent to negotiate and execute a contract with the selected Construction Manager.
Presenter: Brad Duncan
11. Discuss and take appropriate action on establishing the location for Anna Elementary #3.
Presenter: Superintendent Slaughter
12. Discuss and take appropriate action to accept the design development of the Anna Elementary #3 as presented by the architect.
Presenter: Claycomb & Associates
13. Discuss and take appropriate action on authorizing the Architect to complete the bid documents for Anna Elementary #3 as and issue the project to bid using the Construction Manager at Risk.
Presenter: Claycomb & Associates
14. Discuss and take appropriate action on construction delivery method of design build for the Anna ISD Athletic Complex.
Presenter: Superintendent Slaughter
15. Discuss and take appropriate action to select Design Build Firm for Anna ISD Athletic Complex and authorize the Superintendent to negotiate and execute a contract with the selected Design Build Firm.
Presenter: Superintendent Slaughter
16. Discuss and take appropriate action on accepting bids for Joe K. Bryant Elementary and Sue E. Rattan Elementary kickabouts.
Presenter: Brad Duncan
17. Discuss and take appropriate action on accepting bids for district copiers.
Presenter: Sue Akins
18. 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. Consider teachers/professional contracts (see attached list).
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.

19. Action pursuant to Executive Session items.
Presenter: Ty Chapman
20. Discuss and take appropriate action on election of board officers.
Presenter: Ty Chapman
21. Adjourn.
Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on May 13, 2016 at 11:45 a.m.**

by Pete Slaughter, Superintendent