

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held July 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: Shelli Conway
2. Invocation.
3. 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
4. "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: Shelli Conway
  - A. Approve minutes of previous meeting(s).
  - B. Approve renewal of Student Insurance with Bene-Marc Insurance Group for the 2016-2017 school year.
  - C. Monthly Revenues/Expenditures.
  - D. Quarterly Investment Report ending May 2016.
  - E. Resignations/New Hires.
  - F. Approve revisions to Board of Trustees Operating Procedures Manual.
  - G. Approve revisions to District Calendar for the 2016-2017 school year.
  - H. Approve Region 10 Shared Services for Title Programs.
5. Discuss and take appropriate action on selecting the regular Board Meeting date of

August 18, 2016 to conduct a Public Hearing and adopt the 2016-2017 budget and tax rate.

Presenter: Thomas O'Neal

6. Discuss and take appropriate action on support for a candidate for the TASB Region 10, Board of Directors Position B.

Presenter: Thomas O'Neal

7. Review Annual Board Calendar.

Presenter: Thomas O'Neal

8. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072 and Texas Government Code Section 551.076.

Presenter: Shelli Conway

- 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. Safety and Security.

9. Action pursuant to Executive Session items.

Presenter: Shelli Conway

- A. Take appropriate action to accept a bid for property sale or reject all bids for property sale for Anna ISD property located at County Road 534 consisting of 11.07 acres.

10. Adjourn.

Presenter: Shelli Conway

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on July 14, 2016 at 5:00 p.m.**

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**by Pete Slaughter, Superintendent**