

# 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 August 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: Board President
2. Invocation.
3. "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: Board President
  - A. Approve minutes of previous meeting(s).
  - B. Resignations/New Hires.
  - C. Approve monthly Revenues and Expenditures.
  - D. Approve continued participation in the Unemployment Compensation Program through TASB for the 2016-2017 school year.
  - E. Approve Summative Reports for the 2015-2016 school year.
  - F. Approve Student Code of Conduct.
  - G. Approve Oversight Concussion Team for the 2016-2017 school year.
  - H. Approve T-TESS Appraisal Calendar.
  - I. Approve revisions to Policy DEC Local (Compensation & Benefits, Leaves & Absences).
  - J. Approve materials testing contract with Alpha Testing for Elementary #3
4. Update on current district construction projects.  
Presenter: Claycomb & Associates
5. Discuss and take appropriate action on approving the regularly scheduled October board meeting to be held as Team of 8 training.

Presenter: Superintendent Slaughter

6. Discuss and take appropriate action on proposed AMS Expansion project alternate-AMS Concrete Bid for Parking Lot Replacement.

Presenter: Brad Duncan

7. Discuss and take appropriate action on recommended budget amendments for the 2015-2016 school year.

Presenter: Thomas O'Neal

8. Discuss and take appropriate action on approving Anna ISD Budget for the 2016-2017 school year.

Presenter: Thomas O'Neal

9. Discuss and take appropriate action on approving Tax Rate for Maintenance and Operations (M & O) of \$1.1700 for Anna ISD for the 2016-2017 school year.

Presenter: Thomas O'Neal

10. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and total Tax Rate of \$1.6700 per \$100 valuation for the 2016-2017 school year.

Presenter: Thomas O'Neal

11. Discussion on Elementary #3.

Presenter: Superintendent Slaughter

12. Discuss preliminary accountability results.

Presenter: Sue Akins

13. Discuss current Board of Trustee Goals and possible revisions or additions for the 2016-2017 school year.

Presenter: Superintendent Slaughter

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

Presenter: Board President

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.

15. Action pursuant to Executive Session items.

Presenter: Board President

16. Adjourn.

Presenter: Board President

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on August 13, 2016 at 9:15 a.m.**

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**by Pete Slaughter, Superintendent**