

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 September 15, 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. Board of Trustee Service Recognition
Presenter: Superintendent Slaughter
4. Presentation of TASB Media Honor Roll recipients.
Presenter: Board President
5. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
6. Administrator Student Advisory Committee (ASAC) Report.
7. 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
8. "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. Monthly Revenues/Expenditures

- C. District Improvement Plans
 - D. Campus Improvement Plans
 - E. Adopt Board of Trustee Goals
 - F. Update 105
 - G. Update 106
 - H. Student Conduct for 2016-2017
9. Update on current district construction projects.
Presenter: Claycomb & Associates
 10. Discuss and take appropriate action on preliminary "FIRST" report and setting a date for a Public Hearing on the final report on Nov 17, 2016.
Presenter: Thomas O'Neal
 11. Superintendent Report
Presenter: Superintendent Slaughter
 12. 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 551.0821.
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.
 - C. Discuss and take appropriate action on resale bid on struck off property
 13. Action pursuant to Executive Session items.
Presenter: Board President
 14. Consider and take possible action to approve and authorize the creation of the Anna ISD Police Department
Presenter: Superintendent Slaughter
 15. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on September 9, 2016 at 3:00 p.m.

by Pete Slaughter, Superintendent