

# Agenda of Training Meeting

## The Board of Trustees Anna Independent School District

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A Training Meeting of the Board of Trustees of Anna Independent School District will be held October 20, 2016, beginning at 6:00 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.
2. Invocation.
3. Team of 8 Board Training.  
Presenter: Dr. Rick Reedy
4. 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
5. "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 meetings(s).
  - B. Approve Investment Report.
  - C. Approve monthly Revenues/Expenditures.
  - D. Approve Oncor Power easement at Anna High School property for the construction of AHS BB/SB/Tennis Complex.
  - E. Approve GCEC easement at Elementary#3 property for the new construction.
  - F. Approve the purchase of two (2) new conventional 77 passenger buses.
  - G. Approve TEA expedite waiver for Early Release, Modified Schedule/State Assessment Testing Days, Foreign Exchange Student (Less than Five) and Staff Development.

6. 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. Consideration and possible action regarding approval of a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Jeremy Miller, a probationary contract teacher, to abandon his employment contract, abandon his position and attempt to resign from Anna ISD.
  - C. Consideration and possible action regarding the notification to the State Board for Educator Certification of the probationary contract teacher, Jeremy Miller's abandonment of his employment contract and seeking sanctions for abandonment of his position.
7. Action pursuant to Executive Session items.  
Presenter: Board President
  - A. It is recommended that the Board send information required by 19 Texas Administrative Code 249.14(g) to the State Board for Educator Certification seeking sanctions for a probationary contract teacher's abandonment of his employment contract.
  - B. It is recommended that the Board approve a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code Section 249.14(g), that good cause did not exist for a probationary contract teacher's abandonment of his employment contract, abandonment of his position and attempt to resign from Anna ISD.
8. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.**

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**by Pete Slaughter, Superintendent**