

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 November 17, 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. Administrator Student Advisory Committee (ASAC) Report.
4. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
5. 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
6. "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. Monthly Revenues/Expenditures
 - C. Approve 2016 tax roll and projected tax levy of \$14,063,460 as provided by the Collin County Tax Assessor Collector.
 - D. Approve TEA Texas Academic Campus & District Performance Report 2015-2016

- E. Approve ESL Program Annual Report for 2015-2016
- F. Approve proposal for special education cameras in classrooms.
- G. Approve Anna Middle School primary power easement with Oncor Power.
- H. Approve resignations
- 7. Presentation from Templeton Demographics regarding demographic study.
Presenter: Bob Templeton
- 8. Update on current district construction projects.
Presenter: Claycomb & Associates
- 9. Presentation of Education Foundation Scholarship Winners.
Presenter: Tiffany McFadden
- 10. Discuss and take appropriate action to approve a resolution to pursue AISD becoming a District of Innovation.
Presenter: Superintendent Pete Slaughter
- 11. Superintendents Report
Presenter: Superintendent Pete Slaughter
 - A. Boundary Line Survey
 - B. Elementary # 3 Name
 - C. Strategic Planning Committee Report
 - D. TASB Policy Update
 - E. TASB salary survey
- 12. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
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.
- 13. Action pursuant to Executive Session items.
Presenter: Shelli Conway
- 14. Adjourn.
Presenter: Shelli Conway

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

by Pete Slaughter, Superintendent