

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 December 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: Shelli Conway
2. Invocation.
3. Administrator Student Advisory Committee (ASAC) Report.
4. AHS Student Council Presentation.
5. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
6. 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
7. "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 and Expenditures.
8. Update on current district construction projects.
Presenter: Claycomb & Associates
9. Discuss and take appropriate action on the Financial Audit for the 2015-2016 school

- year.
Presenter: Rutherford, Taylor Auditors
10. Discuss and take appropriate action on adopting the Yearly Investment Report.
Presenter: Thomas O'Neal
 11. Provide an update on Career & Technical Education Program.
Presenter: Jennifer Kelley
 12. Provide an update for District of Innovation.
Presenter: Sue Akins
 13. Discuss and take appropriate action on approving the boundary lines.
Presenter: Superintendent Pete Slaughter
 14. Discuss and take appropriate action on approving the name for Elementary #3.
Presenter: Superintendent Pete Slaughter
 15. Discuss and take appropriate action on Legislative Priority.
Presenter: Superintendent Pete Slaughter
 16. 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.
 - C. Superintendent Appraisal Review Process.
 17. Action pursuant to Executive Session items.
Presenter: Shelli Conway
 18. 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 Sherry Johnson, a probationary contract teacher, to abandon her employment contract, abandon her position and attempt to resign from Anna ISD.
Presenter: Shelli Conway
 19. Consideration and possible action regarding the notification to the State Board for Educator Certification of the probationary contract teacher, Sherry Johnson's abandonment of her employment contract and seeking sanctions for abandonment of her position.
 20. Report on status of Current Board Training Hours for the 2016-2017 school year.
Presenter: Shelli Conway
 21. Adjourn
Presenter: Shelli Conway

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

by Pete Slaughter, Superintendent