

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 January 19, 2017, 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. Board Appreciation Presentations.
Presenter: Campus Administrators
4. Administrator Student Advisory Committee (ASAC) Report.
5. Anna Middle School presentation of Dollhouse Project
Presenter: Tressi Brown
6. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
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: Shelli Conway
 - A. Approve minutes of previous meeting(s).
 - B. Monthly Revenues and Expenditures.
 - C. Quarterly Investment Report

Presenter: Thomas O'neal

D. New Hires/Resignations.

E. Infrastructure Upgrades

9. Update on current district construction projects.

Presenter: Claycomb & Associates

10. Report on long range facilities plan

Presenter: Superintendent Pete Slaughter

11. Report on the Texas Academic Performance Report (TAPR).

Presenter: Sue Akins

12. Discuss recommendations on updating Anna ISD Local Policy as presented by the AISD Policy Review Committee.

Presenter: Superintendent Pete Slaughter

13. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074, Texas Government Code Section 551.072, Texas Government Code Section 551.076, Texas Government Code Section 418.183 and Texas Government Code Section 551.071 .

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 and Contract.

14. Action pursuant to Executive Session items.

Presenter: Shelli Conway

15. Adjourn.

Presenter: Shelli Conway

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

by Pete Slaughter, Superintendent