

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 February 16, 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: Ty Chapman
2. Invocation.
3. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
4. Administrator Student Advisory Council Report.
Presenter: ASAC
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. Please respect the privacy of others and refrain from identifying students or Anna ISD employees by name. The Board requests that comments on any subject, whether positive or negative, be courteous and respectful.
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: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Monthly Revenues and Expenditures.
 - C. New Hires/Resignations
 - D. Budget amendments

7. TASB salary study presentation.
Presenter: Zachary Hobbs from TASB
8. Consider adoption of an order authorizing the issuance of unlimited tax refunding bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.
Presenter: Brian Grubbs
9. Update on current district construction projects.
Presenter: Claycomb & Associates and Brad Duncan
10. Discuss the possible implementation of the Anna High School Ambassador Program.
Presenter: Thance Springer
11. Report on the purposed Budget Calendar for the 2017-18 school year.
Presenter: Thomas O'neal
12. Discuss and take appropriate action on designating Heather Mackey as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election, BBD (Legal).
Presenter: Superintendent Pete Slaughter
13. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 6, 2017, to fill places 5, and 7 to be held jointly with the City of Anna, BBB (Legal) and BBB (Local).
Presenter: Superintendent Pete Slaughter
14. Discuss and take appropriate action on the Policy Review Session recommendations regarding (LOCAL) policies, BF (Local).
Presenter: Superintendent Pete Slaughter
15. Discuss and take appropriate action on the 2017-18 calendar.
Presenter: Sue Akins
16. 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. Personnel Matters - Discussion of appraisals and contracts for Anna ISD District Administrators on 11 and 12 month contracts, DFBB (Legal).
17. Action pursuant to Executive Session items.
Presenter: Ty Chapman
18. Adjourn.
Presenter: Ty Chapman

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

by Pete Slaughter, Superintendent