

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 March 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: Shelli Conway
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.
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: Shelli Conway
 - A. Harlow Elementary and Sue E. Rattan wide area network Link.
 - B. Approve minutes of previous meeting(s).
 - C. Monthly Revenues and Expenditures.
 - D. New Hires/Resignations
7. Update on current district construction projects.

Presenter: Claycomb & Associates and Brad Duncan

8. Staffing survey presented by TASB.

Presenter: Zachary Hobbs from TASB

9. Presentation by Anna Greater Chamber of Commerce.

Presenter: Kevin Hall

10. Presentation of MAP assessment program.

Presenter: Mindi Vandigriff

11. Discuss and take appropriate action on approved architectural firms for future projects.

Presenter: Superintendent Pete Slaughter

12. 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.

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