

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held April 20, 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. Recognition of top three state competitors.  
Presenter: Thance Springer
6. Swear in Anna ISD Chief of Police.  
Presenter: Shelli Conway
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. 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
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 (Local BE).  
Presenter: Shelli Conway
  - A. Approve minutes of previous meeting(s).
  - B. Monthly Revenues and Expenditures.

- C. Quarterly Investment Report
  - D. Update T-TESS appraisers.
  - E. New Hires/Resignations.
  - F. Certify the Instructional Materials Allotment and TEKS for the 2017-2018 school year.
9. Update on current district construction projects.  
Presenter: Claycomb & Associates
  10. Presentation update on 2016-2017 Budget (Policy BDB).  
Presenter: Thomas O'Neal
  11. Discuss and take appropriate action on approved auditors for Anna ISD (Policy CH).  
Presenter: Thomas O'Neal
  12. Discuss and take appropriate action on the repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list).  
Presenter: Shelli Conway
  13. Discuss and take appropriate action on the proposed 2017-2018 teacher salary schedule and increases to auxiliary and administration salary scales (Policy CE).  
Presenter: Caleb Tindel
  14. Discuss and take appropriate action on moving the June board meeting to June 8, 2017.  
Presenter: Superintendent Slaughter
  15. Discuss and take appropriate action on adopting of District of Innovation (Policy AF). Sue  
Presenter: Sue Akins
  16. Discuss and take appropriate action on the purchase of three maintenance department vehicles (Policy CH)  
Presenter: Brad Duncan
  17. Transportation Report. Discuss and take appropriate action for the purchase of two school buses (Policy CH).  
Presenter: Chad Long
  18. 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 (Policy BE).  
Presenter: Shelli Conway
    - A. Pursuant to Section 551.074, Texas Government Code, Deliberations regarding recommendation for termination of probationary contract employee at the end of the current contract year.
    - B. Pursuant to Section 551.071, Texas Government Code, Consultation with District legal counsel regarding legal and procedural issues related to termination of probationary contract employee at the end of the current contract period.

- C. Consider renewal of teachers/professional staff member contracts.
  - D. Consultation with legal counsel regarding minor annexation pursuant to section 551.071 of the Texas Government Code, the consultation may take place via telephone conference pursuant to section 551.129 of the Texas Government Code.
  - E. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
  - F. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
19. Action pursuant to Executive Session items.  
Presenter: Shelli Conway
- A. Consideration and possible action on recommendation for termination of probationary contract teacher at the end of the current contract year.  
Presenter: Shelli Conway
  - B. Approve teacher and professional staff contracts as presented by District Administration.
20. Adjourn.  
Presenter: Shelli Conway

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

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**by Pete Slaughter, Superintendent**