

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 May 18, 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. Administer Oath of Office to newly elected Board Members (Policy BBB).
Presenter: Julie Schwanke
4. Recognize Board Member Ty Chapman for his dedicated service as an Anna ISD Trustee.
Presenter: Shelli Conway
5. 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. Discussion of responsibility of Board Officers.
6. Discuss and take appropriate action on election of Board Officers (Policy BDAA).
Presenter: Shelli Conway
7. Action pursuant to Executive Session items.
Presenter: Shelli Conway
8. Administrator Student Advisory Council Report.
9. Recognition of National FFA Land, Homesite & Judging.
Presenter: Thance Springer
10. Recognition of Anna Middle School Band.
Presenter: Tressi Brown
11. Recognition of State VASE medalists.
Presenter: Thance Springer

12. Recognition of TASB Businesses.
Presenter: Shelli Conway
13. Present and honor the Anna ISD Campus Teachers of the year and Para-Professionals of the year.
Presenter: Caleb Tindel
14. 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 (Policy BED)
Presenter: General Public
15. "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. Approve monthly Revenues and Expenditures.
 - C. Approve Budget Amendments
 - D. Approve TASB Property Casualty Insurance.
 - E. Approve the Bank Depository Extension for a two year period 9/1/17 to 9/1/19.
 - F. Ratification of District Of Innovation Plan.
 - G. New Hires/Resignations.
16. Update on current district construction projects.
Presenter: Claycomb & Associates
17. Collin Central Appraisal District 2017 Certified Estimate of Taxable Value Report (Policy CCH) and Budget Report.
Presenter: Thomas O'Neal
18. Discuss and take appropriate action to authorize a partnership between AISD and the City of Anna for the purpose of seeking a Transportation Alternatives Grant with TxDOT.
Presenter: Brad Duncan
19. Discuss and take appropriate action on naming WRA as the architects for the renovation of the football stadium and authorize the Superintendent to enter into a contract on this project (Policy CH).
Presenter: Brad Duncan
20. Discuss and take appropriate action on naming Huckabee as the architects for the Anna High School Expansion and authorize the Superintendent to enter into a

contract on this project (Policy CH).

Presenter: Brad Duncan

21. Adjourn.

Presenter: Board President

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

by Pete Slaughter, Superintendent