

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 July 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. 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
4. "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 Board of Trustee Operating Procedures.
 - D. Approve renewal of Student Insurance with Bene-Marc for the 2017-2018 school year.
 - E. Approve T-TESS calendar and T-TESS appraisers.
 - F. Approve Resignations.
 - G. Quarterly Investment Report.
 - H. Approve TASB update 108.

5. Update on current district construction projects.
Presenter: Claycomb & Associates
6. Update on Special Education Department.
Presenter: Wendy Stanley
7. Update on preliminary 2017-2018 budget (Local CE).
Presenter: Thomas O'Neal
8. Discuss and take appropriate action on selecting the regular Board Meeting date of August 17, 2017 to conduct a Public Hearing and adopt the 2017-2018 budget and tax rate (Legal CCG).
Presenter: Superintendent Pete Slaughter
9. Discuss and take appropriate action on the new mission and vision statements for Anna ISD (Legal AE).
Presenter: Superintendent Pete Slaughter
10. Discuss and take appropriate action on approving the purchase of the Fast Forward Intervention Reading Program (Local CV).
Presenter: Superintendent Pete Slaughter
11. Discuss and take appropriate action on the purchase of additional cameras for transportation and Zonar (Local CV).
Presenter: Chad Long
12. Discuss and take appropriate action on DNA (Local).
Presenter: Superintendent Pete Slaughter
13. 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, resignation or dismissal of a public officer or employee.
 - B. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
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