

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 August 17, 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 Beta Club.
Presenter: Ana Gonzalez & Stephanie Bristol
4. 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
5. 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: Board President
 - A. Approve minutes of previous meeting(s).
 - B. New Hires.
 - C. Approve monthly Revenues and Expenditures.
 - D. Approve Summative Reports for the 2016-2017 school year.
 - E. Approve Oversight Concussion Team for the 2017-2018 school year.
 - F. Approve the Direct Energy Contract Renewal.
6. Update on current district construction projects.

Presenter: Claycomb & Associates

7. Update on the Anna Academic Achievement Center (AAAC).
Presenter: Jacob Williams
8. Review STAAR results and discuss preliminary accountability results (Policy EKB Legal).
Presenter: Sue Akins
9. Discuss and consider minor annexation resolution agreement between the Anna Independent School District and the Melissa Independent School District.
Presenter: Brad Duncan
10. Discuss and take appropriate action on approving Anna ISD Budget for the 2017-2018 school year (Policy CFE Legal).
Presenter: Thomas O'Neal
11. Discuss and take appropriate action on approving Tax Rate for Maintenance and Operations (M & O) of \$1.1700 for Anna ISD for the 2017-2018 school year (Policy CE Legal).
Presenter: Thomas O'Neal
12. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and total Tax Rate of \$1.6700 per \$100 valuation for the 2017-2018 school year (Policy CE Legal).
Presenter: Thomas O'Neal
13. Discuss and take appropriate action on recommended budget amendments for the 2016-2017 school year (Policy CE Local).
Presenter: Thomas O'Neal
14. Discuss and take appropriate action to set an October date for the Team of 8 training (Policy BBD Legal).
Presenter: Superintendent - Pete Slaughter
15. 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.
16. Administer Oath of Office to newly appointed Board Members (Policy BBB).
17. Discuss and take appropriate action on the election of Board Officers (Policy BDAA).
18. Action pursuant to Executive Session items.
Presenter: Shelli Conway
19. Consideration and possible action regarding approval of a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Christina Kime, a probationary contract

teacher, to abandon her employment contract, abandon her position and attempt to resign from Anna ISD.

Presenter: Shelli Conway

20. Consideration and possible action regarding the notification to the State Board for Educator Certification of the probationary contract teacher, Christina Kime's abandonment of her employment contract and seeking sanctions for abandonment of her position.

Presenter: Shelli Conway

21. Superintendent Report.

Presenter: Superintendent - Pete Slaughter

22. Adjourn.

Presenter: Board President

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

by Pete Slaughter, Superintendent