

# Agenda of Special Meeting

## The Board of Trustees Anna Independent School District

---

A Special Called Meeting of the Board of Trustees of Anna Independent School District will be held August 3, 2017, beginning at 6:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, Texas.

1. Call to order and establish a quorum.  
Presenter: Shelli Conway
2. Invocation.
3. Tour Judith Harlow Elementary and Anna Middle School.
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 (Local BE).  
Presenter: Shelli Conway
  - A. Approve the Student Code of Conduct.
  - B. Approve Budget Amendment (s).
6. Review Board of Trustee 2017-2018 Calendar.  
Presenter: Superintendent Pete Slaughter
7. Discuss and take appropriate action to approve the purchase of district-wide radio system.  
Presenter: Caleb Tindel
8. 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.
9. Action pursuant to Executive Session items.

Presenter: Shelli Conway

10. Accept resignation of Board of Trustee Pete Cain Place 6.

Presenter: Shelli Conway

11. Superintendent Information.

Presenter: Superintendent Pete Slaughter

12. Adjourn.

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

---

**by Pete Slaughter, Superintendent**