

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 September 21, 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. Administrator Student Advisory Council (ASAC) Report
4. Recognition of Teacher of the Month, Employee of the Month and Caught in the Act personnel
Presenter: Caleb Tindel
5. Recognition of Anna High School Cheerleaders
Presenter: Kendra Tilley
6. Hearing of Delegations (Policy BED)
Presenter: General Public
7. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Minutes of previous meeting(s)
 - B. Monthly Revenues and Expenses
 - C. New Hires
 - D. Judith Harlow Elementary Infrastructure Upgrade Projects
8. Judith Harlow Elementary construction update
Presenter: Claycomb & Associates
9. Anna ISD Stadium Renovation update
Presenter: WRA Architects
10. Anna High School Addition Phase one update
Presenter: Huckabee Architects
11. Revision of Board of Trustee Goals (Policy BQ)
Presenter: Superintendent - Pete Slaughter

12. Discuss and take appropriate action on the election of Board Officers (Policy BDAA)
Presenter: Shelli Conway
13. Discuss and take appropriate action on approving the TEA application for classroom size waiver
Presenter: Jennifer Kelley
14. Discuss and take appropriate action on the purchase of two new school buses (Policy CH)
Presenter: Chad Long
15. Discuss and take appropriate authorize expenditures from the Food Service Fund Balance (Policy CH)
Presenter: Brad Duncan
16. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 16, 2017 (Policy CFA)
Presenter: Thomas O'Neal
17. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
Presenter: Shelli Conway
 - A. 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues relating to personnel matters, including investigation of a complaint concerning a School Board Member.
 - B. 551.072 Deliberation Regarding Real Property
 - C. 551.074 Deliberations regarding the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including investigation of a complaint concerning a School Board Member.
 - D. 551.084 Exclusion of Witness From Hearing
18. Action pursuant to Executive Session items
Presenter: Shelli Conway
 - A. Consider and take possible action on complaint concerning School Board Member
Presenter: Shelli Conway
19. Discuss and take appropriate action on the appointment of a School Board Member (Policy BBC)
Presenter: Shelli Conway
20. Administer Oath of Office to newly appointed School Board Members (Policy BBB)
Presenter: Heather J. Mackey
21. School Board Training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
22. Superintendent Report
Presenter: Superintendent - Pete Slaughter
23. Adjourn
Presenter: Shelli Conway

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

by Pete Slaughter, Superintendent