

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 October 19, 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. Swear in Anna ISD Peace Officer
Presenter: Shelli Conway
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. Quarterly Report
 - D. District Improvement Plans
 - E. 2017-2018 Shared Services Arrangement Agreement for Plano Regional Day School Program for the Deaf
 - F. New Hires
8. Judith Harlow Elementary Construction Update
Presenter: Claycomb & Associates
9. Discuss and take appropriate action to approve the Construction Manager at Risk for Anna High School Addition Phase 1 and authorize the Superintendent to negotiate the contract (Policy CV).

Presenter: Brad Duncan

10. Discuss and take appropriate action to approve the Construction at Risk Manager for the renovation of the Anna ISD Athletic Stadium and authorize the Superintendent to negotiate the contract (Policy CV).

Presenter: Brad Duncan

11. Discuss an interlocal agreement between Anna ISD and the City of Anna for improvements and agreements associated with the Anna ISD Stadium Renovation.

Presenter: Brad Duncan

12. Anna ISD Counseling Program (Policy FFEA)

Presenter: Vince Sharp

13. Review Security Audit Report (Policy BR)

Presenter: Chief George White

14. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)

Presenter: Shelli Conway

A. 551.072 Deliberation Regarding Real Property

B. 551.074 Personnel Matters

C. 551.076 Deliberations Regarding Security Devices

D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint

15. Action pursuant to Executive Session items

Presenter: Shelli Conway

16. School Board Training on Board Operating Procedures Manual

Presenter: Rhonda Lewis

17. Superintendent Report

Presenter: Superintendent - Pete Slaughter

18. Adjourn

Presenter: Shelli Conway

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

by Pete Slaughter, Superintendent