

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held November 16, 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. Hearing of Delegations (Policy BED)  
Presenter: General Public
6. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Preliminary Texas Academic Performance Report (TAPR)
  - B. Campus Improvement Plans
  - C. Approve 2017 tax roll and projected tax levy of \$16,377,857.71 as provided by the Collin County Tax Assessor-Collector
  - D. Minutes of Previous Meeting(s)
  - E. Monthly Revenues and Expenses
  - F. New Hires
  - G. ESL Annual Program Report
7. Judith Harlow Elementary Construction Update (Policy CV)  
Presenter: Claycomb & Associates
8. Judith Harlow Elementary campus transition  
Presenter: Brad Duncan
9. ESL Program Annual Report (Policy BR)  
Presenter: Paula McMillion

10. Consider adoption of a Resolution expressing official intent to reimburse the cost of the Anna ISD project for the AISD stadium renovation and Anna High School addition Phase 1 (Policy CCA).  
Presenter: Thomas O'Neal
11. Discuss and take appropriate action on the MOU for Big Brother Big Sisters (Policy GKG)  
Presenter: Superintendent - Pete Slaughter
12. Discuss and take appropriate action on casting votes for the Central Appraisal District of Collin County Board of Directors nominees (Policy CCH)  
Presenter: Superintendent - Pete Slaughter
13. Board Member Comments  
Presenter: Tom Plunkett
14. Accept resignation of Board of Trustee Tom Plunkett Place 1 (Policy BBC)  
Presenter: Shelli Conway
15. 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. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
16. Action pursuant to Executive Session items  
Presenter: Shelli Conway
17. Discuss and take appropriate action on the appointment of a School Board Member (Policy BBC)  
Presenter: Shelli Conway
18. Administer Oath of Office to newly appointed Board Members (Policy BBB)
19. School Board Training on Board Operating Procedures Manual  
Presenter: Rhonda Lewis
20. Superintendent Report  
Presenter: Superintendent - Pete Slaughter
21. Adjourn  
Presenter: Shelli Conway

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

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**by Pete Slaughter, Superintendent**