

# 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 December 14, 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 Committee (ASAC) Report
4. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel  
Presenter: Nicole Mattern
5. Hearing of Delegations (Policy BED)  
Presenter: General Public
6. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Approve minutes of previous meeting(s)
  - B. Monthly Revenues and Expenditures
  - C. Adopting the Yearly Investment Report
  - D. Approve the Texas Academic Performance Report
  - E. New Hires
7. Discuss and take appropriate action on the Financial Audit for the 2016-2017 school year (Policy CDA)  
Presenter: Dan Tonn
8. Fall 2017 Demographic Report (Policy AC)  
Presenter: Trent Smith & Bob Templeton
9. Anna ISD Stadium construction update (Policy CV)  
Presenter: WRA Architects
10. Discuss and take appropriate action to approve the interlocal agreement between Anna ISD and the City of Anna for improvements and agreements associated with

the Anna ISD Stadium Renovation (Policy CVF)

Presenter: Dr. Bradley Duncan

11. Discuss and take appropriate action on the Greatest Maximum Price (GMP) for Anna ISD Stadium Renovation Project (Policy CV).  
Presenter: Dr. Bradley Duncan
12. Review Huckabee recommendations and take appropriate action for Anna High School Addition Phase 1 schematic design (Policy CV).  
Presenter: Huckabee Architects
13. Discuss and take appropriate action to give all signature rights to Dede Day and remove Debbie Lindsey on all accounts to including Independent Bank, TexPool and TxStar beginning December 11, 2017 (Policy CAA)  
Presenter: Thomas O'Neal
14. Discuss policy updates (Policy BBE)  
Presenter: Chris Burk
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 and Superintendent Appraisal Review Process
  - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
16. Action pursuant to Executive Session items (Policy BEC)  
Presenter: Shelli Conway
17. Report on status of Current Board Training Hours for the 2017-2018 school year (Policy BBD)  
Presenter: Shelli Conway
18. School Board Training on Board Operating Procedures Manual  
Presenter: Rhonda Lewis
19. Superintendent Report  
Presenter: Deputy Superintendent - Thomas O'Neal
20. 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**