

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 January 11, 2018, 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. Board Appreciation Presentations
Presenter: Campus Administrators
4. Administrator Student Advisory Committee (ASAC) Report
5. Student Council Update
Presenter: Rachel James
6. Hearing of Delegations (Policy BED)
Presenter: General Public
7. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. Monthly Revenues and Expenditures
 - C. Quarterly Investment Report
 - D. Update 109 and Local Policy Updates
8. Update on AISD Stadium Renovation Project
Presenter: WRA Architects
9. Update on Career & Technical Education Program
Presenter: Theodore J. Mackey
10. Discuss and take appropriate action on the 2018-19 calendar (Policy EB)
Presenter: Jennifer Kelley
11. Discuss and take appropriate action to authorize approving the use of up to \$4,000,000 of the designated Fund Balance for the stadium renovation (Policy CH)
Presenter: Thomas O'Neal

12. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BEC)
Presenter: Shelli Conway
 - A. 551.071 Consultation With Attorney
 - B. 551.072 Deliberation Regarding Real Property
 - C. 551.074 Personnel Matters
 1. Employment, duties, and responsibilities of Superintendent, including matters related to resignation and transition process
 2. Duties and Responsibilities of Acting Superintendent
 3. Possible appointment of Interim Superintendent
 - D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
13. Action pursuant to Executive Session items (Policy BEC)
Presenter: Shelli Conway
14. Discuss and take appropriate action on naming an Interim Superintendent (Policy BJA)
Presenter: Shelli Conway
15. Discuss and take appropriate action regarding Superintendent Search Process (Policy BJB)
Presenter: Shelli Conway
16. School Board Training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
17. Superintendent Report
Presenter: Deputy Superintendent - Thomas O'Neal
18. Adjourn
Presenter: Shelli Conway

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

by Thomas O'Neal, Acting Superintendent