

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 March 8, 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. 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. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenditures
 - C. 2018-2019 Purposed Budget Calendar
 - D. New Hires
7. Update on AISD Stadium Renovation Project
Presenter: WRA Architects
8. Design update on Anna High School Expansion Phase One
Presenter: Huckabee
9. Presentation on the year to date progress of after-school childcare provided and operated by YMCA
Presenter: Suzana Delgado-Gray ????
10. Discuss and take appropriate action on approving a three-year contract with the YMCA for after-school childcare at Anna ISD
Presenter: Interim Superintendent - Larry Johnson

11. Discuss and take appropriate action on the resolution for the resale of the struck off property Lot 5 & 6 Graybill RD Westminster, TX (Policy CDB)
Presenter: Dr. Brad Duncan
12. Discuss and take appropriate action on the resolution for the resale of the struck off property Lot 10 Graybill RD Westminster, TX (Policy CDB)
Presenter: Dr. Brad Duncan
13. Discuss and take appropriate action for students to take Board-approved examination in accordance with state law and State Board rules for acceleration or course credit (Policy EDHC)
Presenter: Jennifer Kelley
14. Discuss Policy Update 110, local policy BBB, DB, and DC (Policy BBE)
Presenter: Caleb Tindel
15. Report on long-range facilities plan (Policy CV)
Presenter: Dr. Brad Duncan
16. 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
17. Action pursuant to Executive Session items
Presenter: Shelli Conway
18. School Board Training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
19. Superintendent Report
Presenter: Interim Superintendent - Larry Johnson
20. Adjourn
Presenter: Shelli Conway

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

by Larry Johnson, Interim Superintendent