

# 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 April 19, 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 State Competitors  
Presenter: Thance Springer
5. Recognition of Teacher of the Month, Employee of the Month and Caught in the Act personnel  
Presenter: Caleb Tindel
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. Quarterly Investment Report
  - C. Monthly Revenues and Expenditures.
  - D. Approve Policy Update 110, and DB (LOCAL)
  - E. Approve refreshing aged technology equipment and laptops for new staff
  - F. Certify the Instructional Materials Allotment and TEKS for the 2018-2019 school year
  - G. New Hires
8. Update on AISD Stadium Renovation Project  
Presenter: WRA Architects
9. Consider and adopt an order authorizing the issuance of Unlimited Tax Bonds; appointing a Pricing Officer and delegating to the Pricing Officer the authority to

approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds and enacting other provisions relating to the subject (Policy BAA).

Presenter: Brian Grubbs

10. Discuss and take appropriate action on the proposed 2018-2019 teacher salary schedule and proposed staff raises (Policy CE)  
Presenter: Caleb Tindel
11. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
  - A. 551.071 Consultation With Attorney, 551.0821 Deliberation that would necessarily reveal confidential information about students, and 551.074 Personnel Matters
    1. Consideration and possible action regarding Level III parent grievance appeal.
12. Reconvene out of Executive Session
13. Action Pursuant to Executive Session items
14. Reconvene in Executive Session
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
    1. Consider renewal of teachers/professional staff member contracts
  - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
16. Action pursuant to Executive Session items  
Presenter: Shelli Conway
  - A. Approve teacher and professional staff contracts as presented by District Administration.
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: 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**