

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 22, 2015, 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: Ty Chapman
2. Invocation.
3. Board Appreciation Presentations.
Presenter: Superintendent Slaughter
4. Administrator Student Advisory Committee (ASAC) Report.
Presenter: AHS Students
5. Hearing of Delegations. Any individual or group that is present and who has signed in may address the Board. Formal action may not be taken on any item(s) so addressed unless it is already an agenda item. Delegations will be allowed to address the Board for a reasonable period of time not to exceed five (5) minutes in relation to the designated topic. Discussion of individual students or school district personnel is not allowed in open presentation.
Presenter: General Public
6. "Consent Agenda" - All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these item(s) unless a member of the governing body or a citizen so requests, in which event, these item(s) will be removed from the general course of business and considered in normal sequence.
Presenter: Ty Chapman
 - A. Approve minutes of previous meeting(s).
 - B. Approve Budget Amendments for December.
 - C. Approve Monthly Revenues and Expenditures and Investment Report.
7. Discuss and take appropriate action on the Financial Audit for the 2013-2014 school year.
Presenter: Superintendent Slaughter

8. Discuss and take appropriate action to approve SAMCO Capital Markets, Inc., to act as Financial Advisor for Anna ISD.
Presenter: Superintendent Slaughter
9. Discuss and take appropriate action reviewing potential bond refunding opportunity with the financial advisor and consider adopting an Order Authorizing the Issuance of Refunding Bonds, establishing the parameters for the Refunding Program, and delegating authority to the Administration.
Presenter: Superintendent Slaughter/Brian Grubbs
10. Present and discuss the possible Defender Program.
Presenter: Superintendent Slaughter
11. Report on the Texas Academic Performance Report (TAPR).
Presenter: Sue Akins
12. Report on state of affairs of AISD Special Programs.
Presenter: Staci Prier
13. Report on Resignations.
Presenter: Thomas O'Neal
14. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Ty Chapman
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Superintendent Appraisal and Contract.
 - C. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
15. Action pursuant to Executive Session items.
Presenter: Ty Chapman
16. Adjourn.
Presenter: Ty Chapman

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on January 16, 2015 at 4:00 p.m.

by Pete Slaughter, Superintendent