

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 November 19, 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. Administrator Student Advisory Committee (ASAC) Report.
4. Recognition of All District Tennis students.
Presenter: Vince Sharp
5. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel.
Presenter: Caleb Tindel
6. 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
7. "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 ESL Program Annual Report for 2014-2015.
 - C. Approve District Improvement and Campus Improvement Plans.
 - D. Approve report on 2015-2016 Highly Qualified Teaching Staff.

- E. Approve Shared Services agreement with Plano Regional Day School for the Deaf.
 - F. Approve 2015 tax roll and projected tax levy of \$11,790,166.22 as provided by the Collin County Tax Assessor Collector.
 - G. Monthly Revenues and Expenditures.
 - H. Resignations.
8. Discuss and take appropriate action on the Financial Audit for the 2014-2015 school year.
Presenter: Rutherford, Taylor Auditors
 9. Discuss and take appropriate action on authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.
Presenter: Brian Grubbs
 10. Report from Templeton Demographics regarding current projections.
Presenter: Bob Templeton
 11. Discuss and take appropriate action to approve the drawings of the expansion of Anna Middle School.
Presenter: Jeff Edwards
 12. Discuss and take appropriate action to name the selected Construction Manager at Risk for the Anna Middle School expansion and authorize the Superintendent to negotiate the contract.
Presenter: Superintendent Slaughter
 13. Discuss and take appropriate action on deeding Anna ISD property on Ferguson Parkway to Anna Historical Society.
Presenter: Brad Duncan
 14. Discuss and take appropriate action on deeding Interurban Street to the City of Anna.
Presenter: Brad Duncan
 15. Discuss and take appropriate action on the purchase of two (2) new conventional 77 passenger buses.
Presenter: Brad Duncan
 16. 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. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
 17. Action pursuant to Executive Session items.
Presenter: Ty Chapman
 18. Adjourn.
Presenter: Ty Chapman

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on November 13, 2015 at 3:00 p.m.**

by Pete Slaughter, Superintendent