

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 June 9, 2016, 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. 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
4. "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: Shelli Conway
 - A. Approve minutes of previous meeting(s).
 - B. Approve renewal of Property Casualty Insurance with TASB.
 - C. Approve monthly Revenues and Expenditures.
 - D. Approve Resignations.
 - E. Approve TASB policy DFE(Local), designating Assistant Superintendent of Administrative Services/Human Resources to accept resignations for contracted employees.
 - F. Approve revised TASB policy DNA(Local) and DNB(Local), TEA replacing PDAS teacher/principal evaluations with TTESS and TPSS teacher/principal evaluations.

- G. Approve HB 2610 Pre-K Waiver.
- H. Approve Gifted and Talented Handbook for the 2016-2017 school year.
5. Construction/Renovation update.
Presenter: Lee Lewis Construction
6. Discuss and take appropriate action on the reviewing the plan of finance and adoption of an order authorizing the issuance of unlimited tax bonds, establishing sale parameters authorizing the execution of a bond purchase contract and and escrow agreement, approving an official statement and enacting other provisions relating to the subject.
Presenter: Brian Grubbs
7. Discuss and take appropriate action on the Texas Department of Agriculture lunch pricing mandate.
Presenter: Brad Duncan
8. Discuss and take appropriate action on accepting security camera bids for Joe K. Bryant, Sue E. Rattan and Anna High School.
Presenter: Caleb Tindel
9. Discuss and take appropriate action on the purchase of two (2) new suburbans for the AISD Transportation Fleet.
Presenter: Brad Duncan
10. Discuss and take appropriate action to set a date for a Budget Workshop.
Presenter: Thomas O'Neal
11. Discussion on the STAAR-EOC testing irregularities.
Presenter: Sue Akins
12. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Shelli Conway
- 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.
13. Action pursuant to Executive Session items.
Presenter: Shelli Conway
14. Adjourn.
Presenter: Shelli Conway

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.
Posted on June 3, 2016 at 1:45 p.m.**

by Pete Slaughter, Superintendent