

Agenda of Regular Meeting

The Board of Trustees Anna Independent School District

A Regular Called Meeting of the Board of Trustees of Anna Independent School District will be held August 21, 2014, beginning at 6:30 PM in the School Trustees Board Room, 200 E. 7th Street, Anna, Texas.

1. Call to order and establish a quorum.
Presenter: Board President
2. Invocation.
3. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.071, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Board President
 - 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.
4. Action pursuant to Executive Session items.
Presenter: Board President
5. Recognition of students who participated in the Texas Cattleman's Commercial Steer Project.
Presenter: Chad Long
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: Board President
 - A. Approve minutes of previous meeting(s).
 - B. Approve continued participation in the Unemployment Compensation Program through TASB for the 2014-2015 school year.
 - C. Approve Summative Reports for the 2013-2014 school year.
 - D. Approve Student Code of Conduct.
 - E. Approve Oversight Concussion Team for the 2014-2015 school year.
 - F. TASB Update 100. (See attached Policies)
8. Discuss and take appropriate action on approving the Superintendent to execute any

and all documents giving easement rights to GCEC Telecom to run cable parallel to the water line currently running from the middle school facility to the high school.

Presenter: Superintendent Slaughter

9. Discuss and take appropriate action on the dates for regular meetings of the Board of Trustees from September 2014 through December 2014.
Presenter: Superintendent Slaughter
10. Discuss and take appropriate action on approving the regularly scheduled October board meeting to be held as Team of 8 training.
Presenter: Superintendent Slaughter
11. Discuss and take appropriate action on adopting Policy GKB (Local) Community Relations Advertising and Fund Raising in the Schools.
Presenter: Thomas O'Neal
12. Discuss and take appropriate action on adopting Policy DEC (Local) Compensation and Benefits Leaves and Absences.
Presenter: Thomas O'Neal
13. Discuss and take appropriate action on adopting Policy EIF (Local) Academic Achievement Graduation.
Presenter: Thomas O'Neal
14. Discuss and take appropriate action on adopting Resolution regarding Policy EIE(Local) Academic Achievement Retention and Population.
Presenter: Thomas O'Neal
15. Discuss and take appropriate action on recommended budget amendments for the 2014-2015 school year.
Presenter: Rosemary Trevino
16. Discuss and take appropriate action on approving Anna ISD Budget for the 2014-2015 school year.
Presenter: Rosemary Trevino
17. Discuss and take appropriate action on approving Tax Rate for maintenance and Operations (M & O) of \$1.0400 for Anna ISD for the 2014-2015 school year.
Presenter: Rosemary Trevino
18. Discuss and take appropriate action on approving Tax Rate for Interest and Sinking (I & S) of \$0.5000 for Anna ISD and total Tax Rate of \$1.5400 for the 2014-2015 school year.
Presenter: Rosemary Trevino
19. AYP and STAAR Report.
Presenter: Sue Akins
20. Security Audit Report.
Presenter: Thomas O'Neal
21. Report on Current District Enrollment.
Presenter: Superintendent Slaughter
22. Report on Resignations and introduction of new staff.
Presenter: Thomas O'Neal
23. Review Monthly Revenues/Expenditures/Investments.
Presenter: Rosemary Trevino
24. Adjourn.
Presenter: Board President

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 8/18/14 at 5:15 p.m.

by Pete Slaughter, Superintendent

***** There will be a Public Hearing to discuss proposed Budget and Tax Rates immediately before the Board of Trustees Meeting beginning at 6:30 p.m. This meeting is open to the public. There will be no action considered during this Hearing.**