

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 February 15, 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. Recognition of Teacher of the Month, Employee of the Month, and Caught in the Act personnel
Presenter: Caleb Tindel
4. Administrator Student Advisory Council Report
Presenter: ASAC
5. Hearing of Delegations (Policy BED)
Presenter: General Public
6. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. Monthly Revenues and Expenditures
 - C. Budget Amendments
 - D. New Hires/Resignations
7. Update on AISD Stadium Renovation Project
Presenter: WRA Architects
8. Discuss and take appropriate action on hiring Arrow Educational Services, Inc. to assist in the Anna High School Principal search process (Policy DC)
Presenter: Shelli Conway
9. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 5, 2018, to fill places 1 unexpired term, 2, and 6 to be held jointly with the City of Anna, BBB (Legal) and BBB (Local)
Presenter: Interim Superintendent - Larry Johnson
10. Discuss and take appropriate action on designating Heather Mackey as election

coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election, BBD (Legal)

Presenter: Interim Superintendent - Larry Johnson

11. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BEC)

Presenter: Shelli Conway

A. 551.071 Consultation With Attorney

B. 551.072 Deliberation Regarding Real Property

C. 551.074 Personnel Matters

1. Discussion of appraisals and contracts for Anna ISD District Administrators on 11 and 12-month contracts, DFBB (Legal)

2. Discuss with Arrow Educational Services, Inc. issues and question development for Superintendent search process (Policy BGB)

D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint

12. Action pursuant to Executive Session items (Policy BEC)

Presenter: Shelli Conway

A. Discuss and take appropriate action to approve contracts for Anna ISD District Administrators on 11 and 12-month contracts

Presenter: Shelli Conway

13. School Board Training on Board Operating Procedures Manual

Presenter: Rhonda Lewis

14. Superintendent Report

Presenter: Interim Superintendent - Larry Johnson

15. Adjourn

Presenter: Shelli Conway

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.

by Larry Johnson, Interim Superintendent