

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 April 18, 2019, 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. Pledges of Allegiance
4. Recognition of Boys Power Lifting State Qualifiers and Boys Soccer District and Bi-District Champions
Presenter: Shelley Anderson
5. Coyote Salute
Presenter: Caleb Tindel
6. Campus Report
Presenter: Campus Administration
 - A. Joe K. Bryant
 - B. Judith L. Harlow
 - C. Sue E. Rattan
 - D. Anna Middle School
 - E. Anna High School
7. Hearing of Delegations (Policy BED)
Presenter: General Public
8. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Minutes of Previous Meeting(s)
 - B. Renew TASB Insurance Policy
 - C. Monthly Revenues and Expenses
 - D. Quarterly Investment Report

- E. Approve Update 112 affecting (LOCAL) policies (see attached list of codes)
- 9. Update on AHS Expansion Phase One
Presenter: Huckabee Architects
- 10. Update on Advanced Academics
Presenter: Mindi Vandagriff
- 11. Update on the bank depository contract and the request for proposal (RFP) process (Policy CFD)
Presenter: Dr. Thomas O'Neal
- 12. Report on status of current board training hours for the 2018-2019 school year (Policy BBD)
Presenter: Shelli Conway
- 13. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
Presenter: Shelli Conway
 - A. 551.072 Deliberation Regarding Real Property
 - B. 551.074 Personnel Matters
 - 1. Consider renewal of teacher/professional staff member contracts
 - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
- 14. Action pursuant to Executive Session items
Presenter: Shelli Conway
 - A. Take appropriate action on a TxDOT bid for easement property along HWY 5
 - B. Approve teacher and professional staff member contracts as presented by District Administration
- 15. School board training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
- 16. Superintendent Report
Presenter: Superintendent - Michael Comeaux
- 17. Adjourn
Presenter: Shelli Conway

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

by Michael Comeaux, Superintendent