

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held January 15, 2020, beginning at 6:15 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: Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Public Comment
5. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)  
Presenter: Board President-Shellie Conway
  - A. 551.072 Deliberation Regarding Real Property
  - B. 551.074 Personnel Matters
    1. Superintendent Appraisal and Contract
  - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
6. Action pursuant to Executive Session items  
Presenter: Board President-Shellie Conway
7. The Public Hearing - Texas Academic Performance Report (TAPR) and TEA Campus School Report Card  
Presenter: Assistant Superintendent of Curriculum & Instruction-Dr. Gayle Smith
8. Public Comment
9. Board Appreciation Presentations  
Presenter: Superintendent-Michael Comeaux
  - A. Joe K. Bryant Elementary
  - B. Judith L. Harlow Elementary
  - C. Sue E. Rattan Elementary
  - D. Anna Education Center

- E. Anna Middle School
- F. Anna High School
- 10. Consent Agenda (Policy BE)  
Presenter: Board President-Shellie Conway
  - A. Minutes of Previous Meeting(s)
  - B. Monthly Revenues and Expenses
  - C. Quarterly Investment Report
- 11. Discuss and take appropriate action to approve the 2020-2021 Academic Calendar (Policy EB)  
Presenter: Executive Director of Secondary Education-Jennifer Kelley
- 12. Consideration and possible action for the purchase of a Daktronics Scoreboard (Policy CH)  
Presenter: Superintendent-Michael Comeaux
- 13. Discuss and take appropriate action to move the February Board Meeting date (Policy BE)  
Presenter: Superintendent-Michael Comeaux
- 14. Superintendent Report  
Presenter: Superintendent-Michael Comeaux
- 15. Adjourn  
Presenter: Board President-Shellie Conway

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

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**by Michael Comeaux, Superintendent**