

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 December 17, 2020, beginning at 6:15 PM in the Anna Education Center-Cafeteria, 601 S. Sherley Ave, Anna, Texas 75409.

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
Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Public Hearing-Texas Academic Performance Report (TAPR)
Assistant Superintendent of Curriculum and Instruction-Dr. Gayle Smith
5. Public Comment
6. Recognitions
 - A. Board of Trustee Service Recognition
Board President-Shellie Conway
 - B. State Cross Country Qualifiers
 - C. FFA LDE State Qualifiers
 - D. Team Tennis District Champions
7. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)
Board President-Shellie Conway
 - A. 551.072 Deliberation Regarding Real Property
 - B. 551.074 Personnel Matters
 - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
8. Action pursuant to Executive Session Items
Board President-Shellie Conway
9. Consent Agenda (Policy BE)
Board President-Shellie Conway
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
 - C. Budget Amendment
10. Consider and possible action to approve the Financial Audit for the 2019-2020 school year (Policy CDA)

Hankins, Eastup, Deaton, Tonn & Seay-Dan Tonn

11. Presentation of the Fall 2020 Demographic Report (Policy AC)

Templeton Demographics-Michelle Box

12. Facilities Committee Board Recommendations 2020 presentation (Policy CV)

Assistant Superintendent of Operations-Dr. Bradley Duncan

13. Consider and possible action to name the architect for a multipurpose facility (Policy CVD)

Assistant Superintendent of Operations-Dr. Bradley Duncan

14. Consider and possible action to name the Construction Manager-at-Risk (CMAR) for a multipurpose facility (Policy CVD)

Assistant Superintendent of Operations-Dr. Bradley Duncan

15. Consider and possible action to approve the installation of a gas line for Rosamond Sherley Elementary as presented (Policy CVE)

Assistant Superintendent of Operations-Dr. Bradley Duncan

16. Consider and adopt a resolution expressing official intent to reimburse up to \$10,000,00.00 in costs of projects (Policy CCA)

Deputy Superintendent-Dr. Thomas O'Neal

17. Consider and possible action to approve the waiver for asynchronous instruction minutes (Policy EB)

Assistant Superintendent of Curriculum and Instruction-Dr. Gayle Smith

18. Consider and possible action to approve the resolution regarding the extension of leave for employees quarantined (Policy DEC)

Assistant Superintendent of Administrative Services-Jay Underwood

19. Consider and possible action to approve adopting the Yearly Investment Report (Policy CDA)

Deputy Superintendent-Dr. Thomas O'Neal

20. Superintendent Report

Superintendent Michael Comeaux

21. Adjourn

Board President-Shellie Conway

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

by Michael Comeaux, Superintendent