

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 January 21, 2021, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 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 Comment
5. Introduction of Athletic Director & Head Football Coach
Superintendent-Michael Comeaux
6. 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
 1. Superintendent Appraisal and Contract
7. Action pursuant to Executive Session Items
Board President-Shellie Conway
8. Board Recognitions
 - 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
9. Consent Agenda (Policy BE)
Board President-Shellie Conway
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses

C. Quarterly Investment Report

10. Rosamond Sherley Elementary Update

WRA-Weston Emmert

11. Discuss and possible action to approve House Bill 3 Board Goals

Assistant Superintendent of Curriculum and Instruction-Dr. Gayle Smith

12. Discuss Update 116 affecting (LOCAL) polices (see attached list of codes)
(Policy BAA)

Assistant Superintendent of Administrative Services-Jay Underwood

13. Discuss and possible 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 the election (BBD Legal)

Superintendent-Michael Comeaux

14. Discuss and possible action on calling for Anna ISD Board of Trustees election
on May 1, 2021, to fill places 2 and 6 to be held jointly with the City of Anna (Policy
BBB)

Superintendent-Michael Comeaux

15. Superintendent Report

Superintendent Michael Comeaux

16. Adjourn

Board President-Shellie Conway

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

by Michael Comeaux, Superintendent