

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 25, 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. 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

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

- C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complain

6. Action pursuant to Executive Session Items

Board President-Shellie Conway

7. Consent Agenda (Policy BE)

Board President-Shellie Conway

- A. Minutes of Previous Meeting(s)

- B. Monthly Revenues and Expenses

- C. Discuss Update 116 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)

8. Consider and adopt an order authorizing the issuance of unlimited tax bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds, and enacting the provisions relating to the subject

SAMCO Capital-Brian Grubbs

9. Discuss and possible action to approve the 2021-2022 Academic Calendar (Policy EB)

Executive Director of Secondary Education-Jennifer Kelley

10. Consider and possible action to approve the Missed School Day Waiver for February 16th-19th, due to snow, ice, loss of power, internet, and water (Policy EB)

Executive Director of Secondary Education-Jennifer Kelley

11. Consider and possible action to approve 100% Remote Instruction due to the City of Anna Boil Order for February 22nd (Policy EB)

Executive Director of Secondary Education-Jennifer Kelley

12. Discuss and possible action to approve naming the architect for middle school #2 (Policy CH)

Assistant Superintendent of Operations-Dr. Bradley Duncan

13. Superintendent Report

Superintendent-Michael Comeaux

14. Adjourn

Board President-Shellie Conway

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

by Michael Comeaux, Superintendent