

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 March 18, 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. Recognitions
 - A. National Qualifiers-Anna High School BETA Club
 - B. State Champions UIL Young Filmmakers Division 1 Narrative
 - C. Maintenance
 - D. Nurses
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
7. Action pursuant to Executive Session Items
Board President-Shellie Conway
8. Consent Agenda (Policy BE)
Board President-Shellie Conway
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
9. Advanced Academics Update (Policy EHDD)
Coordinator of Professional Development & Digital Learning-Mindi Vandagriff
10. Career and Technical Education (CTE) Update (Policy EHBF)
Director of Career and Technical Education-Theodore Mackey
11. Discuss and take possible action to adopt new Pre-Kindergarten instructional materials (Policy EHAA)

Assistant Superintendent of Curriculum and Instruction-Dr. Gayle Smith

12. Discuss and take possible action to approve the Innovative and Magnet Programs (Policy EHBJ)

Executive Director of Secondary Education-Jennifer Kelley

13. Discuss and take possible action to approve Guaranteed Maximum Price (GMP) for Rosamond Sherley Elementary school (Policy CVD)

Assistant Superintendent of Operations-Dr. Bradley Duncan

14. Roof and heating, ventilation, and air conditioning (HVAC) replacement projects at Joe K. Bryant and Sue E. Rattan Elementary school 2021-2022 presentation (Policy CVE)

Assistant Superintendent of Operations-Dr. Bradley Duncan

15. Discuss and take possible action to adopt Board of Trustee Goals (Policy AE)

Board President-Shellie Conway

16. Superintendent Report

Superintendent Michael Comeaux

17. Adjourn

Board President-Shellie Conway

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

by Michael Comeaux, Superintendent