

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 October 18, 2018, beginning at 7:00 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: Shelli Conway
2. Invocation
3. Coyote Salute
Presenter: Caleb Tindel
4. Campus Report
Presenter: Campus Administration
5. Hearing of Delegations (Policy BED)
Presenter: General Public
6. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. District Improvement Plan
 - C. Campus Improvement Plan
 - D. Monthly Revenues and Expenses
 - E. Quarterly Investment Report
7. Update on AHS Expansion Phase One
Presenter: Huckabee Architects
8. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)
Presenter: Paula McMillion
9. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 15, 2018 (Policy CFA)
Presenter: Dr. Thomas O'Neal
10. Discuss and take appropriate action to move the November Board Meeting to Judith

Lindsey Harlow Elementary (Policy BE)
Presenter: Superintendent - Michel Comeaux

11. Discuss and take appropriate action to consider the Resolution for Alternative Graduation Requirements (Policy EIF)
Presenter: Caleb Tindel
12. Discuss and take appropriate on HVAC bids for Anna Education Center and the Special Programs building (Policy CH)
Presenter: Dr. Bradley Duncan
13. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
Presenter: Shelli 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
14. Action pursuant to Executive Session items
Presenter: Shelli Conway
15. School Board Training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
16. Superintendent Report
Presenter: Superintendent - Michael Comeaux
17. Adjourn
Presenter: Board President

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

by Michael Comeaux, Superintendent