

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 19, 2019, beginning at 6:15 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: Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Public Comment
5. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
Presenter: 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
6. Action pursuant to Executive Session items
Presenter: Board President-Shellie Conway
7. The Public Hearing will address proposals for partnerships with public or private entities regarding offering full-day prekindergarten for eligible four-year-old students
Presenter: Assistant Superintendent of Curriculum and Instruction-Sue Akins
8. Public Comment
9. Anna High School Choir Performance
Presenter: Daniel Rohovit
10. Recognitions
 - A. Recognition and presentation of Anna High School FFA Public Relations LDE Team State Qualifiers
Presenter: Shelley Anderson
 - B. Coyote Salute

11. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
 - C. Update 114 affecting (LOCAL) policies (see attached list of codes)
12. Recognition of Outstanding Design Award for Anna Coyote Stadium by The American School & University Magazine
Presenter: WRA Architects-Weston Emmert
13. Discuss and take appropriate action on the Financial Audit for the 2018-2019 school year (Policy CDA)
Presenter: Hankins, Eastup, Deaton, Tonn & Seay-Dan Tonn
14. Discuss and take appropriate action on adopting the Yearly Investment Report (Policy CDA)
Presenter: Deputy Superintendent-Dr. Thomas O'Neal
15. Discuss and take appropriate action on the TEA Low Attendance Waiver for Anna High School (Policy BF)
Presenter: Assistant Superintendent of Curriculum & Instruction-Sue Akins
16. Discuss and take appropriate action to approve \$155,000.00 for parking lot additions at the Sherley Complex (Policy CVE)
Presenter: Assistant Superintendent of Operations-Dr. Bradley Duncan
17. Discuss and take appropriate action to approve up to \$75,000.00 for preconstruction work for Elementary #4 and Middle School #2 (Policy CVE)
Presenter: Assistant Superintendent of Operations-Dr. Bradley Duncan
18. Discuss and take appropriate action to move the January Board Meeting date to January 15, 2020 (Policy BE)
Presenter: Superintendent-Michael Comeaux
19. Superintendent Report
Presenter: Superintendent-Michael Comeaux
20. Adjourn
Presenter: Board President-Shelli Conway

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

by Michael Comeaux, Superintendent