

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 15, 2020, beginning at 6:15 PM in the Anna Education Center-Cafeteria, 601 S. Sherley Ave, Anna, Texas 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
6. Action pursuant to Executive Session Items
Board President-Shellie Conway
7. Recognitions
 - A. Coyote Salutes
Assistant Superintendent of Administrative Services-Jay Underwood
8. Consent Agenda (Policy BE)
Board President-Shellie Conway
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
 - C. Campus Improvement Plans
 - D. District Improvement Plans
 - E. Quarterly Investment Report
 - F. Approve Update 115 affecting (LOCAL) polices (see attached list of codes)
9. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)
Executive Director of Federal Programs-Paula McMillion
10. Consideration and possible action to approve the October 2020 Security Audit Report and Emergency Operations Plan (Policy CK)
Chief of Police-Jeffery Jones
11. Consideration and possible action to authorize expenditures of up to \$48,000.00 from the Food Service Fund balance (Policy CFA)
Assistant Superintendent of Operations-Dr. Bradley Duncan

12. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 19, 2020 (Policy CFA)
Deputy Superintendent-Dr. Thomas O'Neal
13. Consideration and possible action concerning at-home learning (AISD Re-Opening Plan)
Superintendent-Michael Comeaux
14. Superintendent Report
Superintendent Michael Comeaux
15. Adjourn
Board President-Shellie Conway

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

by Michael Comeaux, Superintendent