

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 September 16, 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 Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. Recognitions
 - A. Project Lead The Way (PLTW) Outstanding Teachers of the Year
 - B. FFA National and State Qualifier
 - C. State Concert Band Champions
 - D. Coyote Salute
5. Public Comment
6. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)
Board President 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
7. Action pursuant to Executive Session Items
Board President Shelli Conway
8. Consent Agenda (Policy BE)
Board President Shelli Conway
 - A. Minutes of previous meeting(s)
 - B. Monthly revenues and expenses
 - C. Master Intergovernmental Agreement between Equalis Group and Anna ISD
 - D. Region 16 ESC Interlocal Agreement Statewide Cooperative Purchasing Program with TexBuy
9. Construction Update
WRA-Weston Emmert
10. Discuss Facilities Committee recommendations (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

11. Consider and take possible action to approve the Construction Manager at Risk (CMAR) to build Middle School #2 (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

12. Discuss reimbursement with the City of Anna for utilities at Rosamond Sherley Elementary (Policy CVE)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to approve the resale of the struck off property of Lot 14A, 75 North Addition, Anna TX, as provided by Perdue Brandon & Associates (Policy CDB)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Special Education Program Update

Director of Special Education Jacob Fischer

15. Consider and take possible action to approve the TEA application for Classroom Size Waiver (Policy BF)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

16. Superintendent Report

Superintendent Michael Comeaux

17. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent