

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 20, 2018, beginning at 7:00 PM in the Anna High School Auditorium, 1107 Rosamond Pkwy, 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
Presenter: Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. The Public Hearing - Financial Integrity Rating System of Texas (FIRST) report (Policy CFA)
Presenter: Dr. Thomas O'Neal
5. Open Forum
6. Recognition of Anna High School Band
Presenter: Shelley Anderson
7. Recognition of Anna High School FFA Greenhand Chapter LDE contestants
Presenter: Shelley Anderson
8. Coyote Salute
Presenter: Caleb Tindel
9. Campus Reports
Presenter: Campus Administration
10. Hearing of Delegations (Policy BED)
Presenter: General Public
11. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
 - C. Local policy EIF and FFAC
12. Update on AHS Expansion Phase One
Presenter: Huckabee Architects

13. Discuss and take appropriate action on adopting the Yearly Investment Report (Policy CDA)
Presenter: Dr. Thomas O'Neal
14. Discuss and take appropriate action to approve the Optional Flexible School Day Program for the 2018-2019 school year
Presenter: Jennifer Kelley
15. Discuss and take appropriate action to move the January 17, 2019 Board Meeting (Policy BE)
Presenter: Superintendent - Michael Comeaux
16. Report and provide information concerning enrollment and attendance zoning (Policy FDB)
Presenter: Dr. Bradley Duncan
17. Review Elementary Security Audit Report (Policy BR)
Presenter: Chief George White
18. 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
 1. Consideration and possible action regarding Level Three employee grievance appeal
19. Action pursuant to Executive Session items
Presenter: Shelli Conway
20. Discuss Superintendent Appraisal Review Process (Policy BJCD)
Presenter: Superintendent - Michael Comeaux
21. Superintendent Report
Presenter: Superintendent - Michael Comeaux
22. Adjourn
Presenter: Shelli Conway

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

by Michael Comeaux, Superintendent