

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held March 21, 2019, 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. Pledges of Allegiance
4. Recognition of Girls Power Lifting State Qualifiers and FFA Grand Champions  
Presenter: Shelley Anderson
5. Recognition of TSPR Award  
Presenter: Superintendent - Michael Comeaux
6. Coyote Salute  
Presenter: Caleb Tindel
7. Campus Report  
Presenter: Campus Administration
  - A. Joe K. Bryant
  - B. Judith L. Harlow
  - C. Sue E. Rattan
  - D. Anna Middle School
  - E. Anna High School
8. Hearing of Delegations (Policy BED)  
Presenter: General Public
9. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Minutes of Previous Meeting(s)
  - B. Monthly Revenues and Expenses
  - C. Certify the Instructional Materials Allotment and TEKS for the 2019-2020 school year

10. Update on AHS Expansion Phase One  
Presenter: Huckabee Architects
11. Consider and adopt an order authorizing the issuance of Unlimited Tax Bonds: appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve the sale of the bonds and documents related thereto: establishing certain parameters for the approval of such matters: levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject (Policy BAA)  
Presenter: Brian Grubbs
12. Texas Association of School Boards (TASB) salary survey (Policy DEA)  
Presenter: Zachary Hobbs from TASB
13. Texas Association of School Boards (TASB) staffing survey (Policy BQ)  
Presenter: Zachary Hobbs from TASB
14. Discuss Update 112 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)  
Presenter: Caleb Tindel
15. Evaluate Board Goals (Policy BQ)  
Presenter: Superintendent - Michael Comeaux
16. Discuss and take appropriate action on accepting the Certification of Unopposed Candidates for the May 4, 2019 Trustee Election (Policy BBBA)  
Presenter: Shelli Conway
17. Discuss and take appropriate action on adoption of the Ordinance Canceling the May 4, 2019 Trustee Election (Policy BBBA)  
Presenter: Shelli Conway
18. Discuss and take appropriate action to authorize approving the use of up to \$650,000 of Instructional Materials Allotment (IMA) to purchase K-8 English Language Arts and Reading (ELAR) adoption materials (Policy CH)  
Presenter: Jennifer Kelley
19. 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
20. Action pursuant to Executive Session items (Policy BEC)  
Presenter: Shelli Conway
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.**

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**by Michael Comeaux, Superintendent**