

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 May 16, 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: Rhonda Lewis
2. Invocation
3. Pledges of Allegiance
4. Administer Oath of Office to newly elected Board Members (Policy BBB)
Presenter: Heather Mackey
5. Discuss and take appropriate action on election of Board Officers (Policy BDAA)
Presenter: Rhonda Lewis
6. Recognition of Judith Lindsey Harlow Elementary State Robotics Team
Presenter: Karen Reddell
7. Recognition of Anna High School State (Dairy Cattle, Homesite, and Land) and National (Land) FFA Qualifiers
Presenter: Shelley Anderson
8. Recognition of Anna High School State VASE medalists
Presenter: Shelley Anderson
9. Recognition of Anna High School Girls Tennis District Champions
Presenter: Shelley Anderson
10. Present and honor the Anna Independent School District Campus Employees of the Year
Presenter: Campus Administration
 - A. Joe K. Bryant
 - B. Judith L. Harlow
 - C. Sue E. Rattan
 - D. Anna Middle School
 - E. Anna High School

11. Present Anna Independent School District Support Staff of the Year, Paraprofessional of the Year, and Teacher of the Year
Presenter: Superintendent-Michael Comeaux
12. 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
13. Hearing of Delegations (Policy BED)
Presenter: General Public
14. Consent Agenda (Policy BE)
Presenter: Board Vice President
 - A. Approve minutes of previous meeting(s)
 - B. Approved auditors for Anna ISD
 - C. Monthly revenues and expenditures
15. Update on AHS Expansion Phase One
Presenter: Huckabee Architects
16. Spring 2019 Demographic Report (Policy AC)
Presenter: Templeton Demographics
17. Disciplinary Alternative Education Program (DAEP) and Credit Recovery Program Report
Presenter: Jacob Williams
18. Discuss and take appropriate action on approving Bank Depository Contract for the 2019-2020 school year and the 2020-2021 school year (Policy BDAE)
Presenter: Dr. Thomas O'Neal
19. Discuss and take appropriate action on the proposed 2019-2020 teacher salary schedule and proposed staff raises (Policy CE)
Presenter: Caleb Tindel
20. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
Presenter: Rhonda Lewis
 - 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
21. Action pursuant to Executive Session items
Presenter: Rhonda Lewis

22. School Board Training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
23. Superintendent Report
Presenter: Superintendent-Michael Comeaux
24. Adjourn
Presenter: Rhonda Lewis

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

by Michael Comeaux, Superintendent