

# 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 June 20, 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. Administer Oath of Office to newly elected Board Member (Policy BBB)  
Presenter: Heather Mackey
5. Recognition of Anna High School Girls Softball State Finalist Team  
Presenter: Shelley Anderson
6. Hearing of Delegations (Policy BED)  
Presenter: General Public
7. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Approve minutes of previous meeting(s)
  - B. Approve continued participation in the Region X Shared Services arrangement for Title Programs for the 2019-2020 school year
  - C. Monthly revenues and expenditures
  - D. Approve Budget Amendments
8. Update on AHS Expansion Phase One  
Presenter: Huckabee Architects
9. Update on Transportation  
Presenter: Dr. Bradley Duncan
10. Discuss and take appropriate action for the purchase of two school buses (Policy CH)  
Presenter: Dr. Bradley Duncan
11. Discuss and take appropriate action to dissolve the Memorandum of Understanding (MOU) with the City of Anna building permitting fees

- Presenter: Dr. Bradley Duncan
12. Update on House Bill 3  
Presenter: Dr. Thomas O'Neal
  13. Discuss and take appropriate action on the proposed 2019-2020 teacher salary schedule and proposed staff raises (Policy CE)  
Presenter: Dr. Thomas O'Neal
  14. Consider setting a date for Team of 8 training (Policy BBD)  
Presenter: Superintendent - Michael Comeaux
  15. Review Board of Trustee Operating Procedures  
Presenter: Superintendent - Michael Comeaux
  16. 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
  17. Action pursuant to Executive Session items  
Presenter: Shelli Conway
  18. School Board Training on Board Operating Procedures Manual  
Presenter: Rhonda Lewis
  19. Superintendent Report  
Presenter: Superintendent-Michael Comeaux
  20. 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**