

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 19, 2019, beginning at 6:15 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. 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
5. Action pursuant to Executive Session items
Presenter: Rhonda Lewis
6. Coyote Salute
Presenter: Jay Underwood
7. Public Comment
8. Consent Agenda (Policy BE)
Presenter: Board Vice-President
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve Local Policy BE
 - D. Attendance Procedures Manual 2019-2020
 - E. Approve Board of Trustee Operating Procedures
 - F. Approve network infrastructure upgrade projects

- G. Chromebooks and carts & internet safety policy
- H. 2019-2020 Shared Services Arrangement Agreement for Plano Regional Day School Program for the Deaf
- 9. Update on AHS Expansion Phase One
Presenter: Huckabee Architects
- 10. Presentation on Freeport Tax Exemption
Presenter: Dr. Bradley Duncan
- 11. Discuss and take appropriate action on approving the TEA application for Classroom Size Waiver and Remote Instruction (Policy BF)
Presenter: Jennifer Kelley
- 12. Superintendent Report
Presenter: Superintendent-Michael Comeaux
- 13. Adjourn
Presenter: Board Vice-President

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

by Michael Comeaux, Superintendent