

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 July 18, 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. Swear in Anna ISD Chief of Police
Presenter: Shelli Conway
5. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. Approve Monthly Revenues and Expenditures
 - C. Approve Board of Trustee Operating Procedures
 - D. Approve student insurance plan with Texas Kids First
 - E. Approve Student Code of Conduct
 - F. Approve Gifted and Talented Handbook
 - G. Approve T-TESS calendar and T-TESS appraisers
 - H. Approve TEA expedite waiver for Early Release, Modified Schedule/State Assessment Testing Days, Foreign Exchange Student (Less than Five) and Staff Development
 - I. Approve Quarterly Investment Report
6. Update on AHS Addition Phase One Project
Presenter: Huckabee
7. Review STAAR results and discuss preliminary accountability results (Policy EKB)
Presenter: Sue Akins
8. Discuss and take appropriate action to approve the Optional Flexible School Day Application for the 2019-2020 school year (Policy EB)

Presenter: Jennifer Kelley

9. Discuss and take appropriate action on the National School Breakfast and Lunch pricing increases by \$.010 per meal (Policy COB)
Presenter: Dr. Bradley Duncan
10. Update on 2018-2019 budget, preliminary 2019-2020 budget, and property values discussion (Policy BDB)
Presenter: Dr. Thomas O'Neal
11. Discuss and take appropriate action on selecting the regular Board Meeting date of August 15, 2019, to conduct a Public Hearing and adopt the 2019-2020 budget and tax rate (Policy CCG)
Presenter: Dr. Thomas O'Neal
12. Discuss and take appropriate action concerning the 457/401A employee matching program
Presenter: Dr. Thomas O'Neal
13. Discuss Update 113 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)
Presenter: Jay Underwood
14. Discuss and take appropriate action to support a candidate for the TASB Region 10, Board of Directors Position B
Presenter: Superintendent-Michael Comeaux
15. Review Annual Board Calendar
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. Superintendent Report
Presenter: Superintendent-Michael Comeaux
19. Adjourn
Presenter: Shelli Conway

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

by Michael Comeaux, Superintendent