

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 August 15, 2019, beginning at 6:45 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. The Public Hearing will address the 2019-2020 Tax Rate and Budget
Presenter: Dr. Thomas O'Neal
5. Public Comment
6. Swear in Anna ISD Peace Officers
Presenter: Chief - Jeff Jones
7. Campus Report
Presenter: Campus Administration
 - A. Anna Education Center
 - B. Joe K. Bryant
 - C. Judith L. Harlow
 - D. Sue E. Rattan
 - E. Anna Middle School
 - F. Anna High School
8. Hearing of Delegations (Policy BED)
Presenter: General Public
9. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. Approve Summative Reports for the 2018-2019 school year
 - C. Approve Annual Board Calendar

- D. Approve final budget amendments for the 2018-2019 fiscal year
 - E. Approve Claims Administrative Services workers compensation
 - F. Approve monthly revenues and expenditures
 - G. Approve Anna ISD Oversight Concussion Team for the 2019-2020 school year
 - H. Approve Update 113 affecting (LOCAL) policies (see attached list of codes)
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.
Presenter: Brian Grubbs
 12. Discuss and take appropriate action on adopting Anna ISD Budget for 2019-2020 (Policy CFE)
Presenter: Dr. Thomas O'Neal
 13. Discuss and take appropriate action to set the Anna ISD Property Tax Rate of \$1.06835 for Maintenance and Operations, \$0.5000 for Interest and Sinking (I & S) for a total Tax Rate of \$1.56835 per \$100 valuation for 2019-2020 (Policy CE)
Presenter: Dr. Thomas O'Neal
 14. Discuss and take appropriate action to authorize the purchase of a new bus from the 2019-2020 Budget (Policy CH)
Presenter: Dr. Bradley Duncan
 15. Discuss and take appropriate action to approve Board of Trustee Goals (Policy BAA)
Presenter: Shelli Conway
 16. Discuss Accountability Results (Policy EKB)
Presenter: Sue Akins
 17. Discuss Local Policy BE (Policy BAA)
Presenter: Superintendent - Michael Comeaux
 18. 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
 19. Action pursuant to Executive Session items
Presenter: Shelli Conway
 20. Superintendent Report
Presenter: Superintendent - Michael Comeaux

21. Adjourn

Presenter: Board President

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

by Michael Comeaux, Superintendent