

# 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 October 17, 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: Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)  
Presenter: Board President-Shellie 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
5. Action pursuant to Executive Session items  
Presenter: Board President-Shellie Conway
6. Recognitions
  - A. Jim Rountree's service to the Anna Scholarship Foundation  
Presenter: Sue Akins
  - B. Christ Fellowship Church's donation to Anna Middle School teachers  
Presenter: Tressi Brown
  - C. Anna Middle School student Vivian Burt's act of kindness  
Presenter: Tressi Brown
  - D. Education Foundation Grant Recipients  
Presenter: Tiffany McFadden
  - E. Coyote Salute  
Presenter: Jay Underwood
7. Public Comment

8. Consent Agenda (Policy BE)  
Presenter: Board President-Shellie Conway
  - A. Approve minutes of previous meeting(s)
  - B. Campus Improvement Plans
  - C. Free Port Tax Exemption Agreement
  - D. Monthly Revenues and Expenses
  - E. Quarterly Investment Report
  - F. Budget Amendments
9. Update on AHS Expansion Phase One  
Presenter: Huckabee Architects
10. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)  
Presenter: Paula McMillion
11. Discuss Local Policy FOC (Policy BAA)  
Presenter: Jay Underwood
12. Discuss and take appropriate action to approve the District Improvement Plan  
Presenter: Sue Akins
13. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 21, 2019 (Policy CFA)  
Presenter: Dr. Thomas O'Neal
14. Superintendent Report  
Presenter: Superintendent-Michael Comeaux
15. Adjourn  
Presenter: Board President-Shellie Conway

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

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**by Michael Comeaux, Superintendent**