

# 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 18, 2020, beginning at 6:15 PM. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 75409, videoconference or telephone call. At least a quorum of the board will be participating in person, by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

The Board of Trustee Meeting may be viewed online via Zoom [Click Here](#)

If you would like to participate in public comment, you may participate by submitting your information to the following email address: [openforum@annaisd.org](mailto:openforum@annaisd.org). The cutoff for submission of public comment will be 5:00 PM the day of the meeting. Public comments will be read, including your name during public comments, and all limitations set forth in Board Policy BED (LOCAL) will apply. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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  
Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Public Comment
5. Consent Agenda (Policy BE)  
Board President-Shellie Conway
  - A. Minutes of Previous Meetings(s)
  - B. Monthly Revenues and Expenses
  - C. Quarterly Investment Report
6. Spring 2020 Demographic Report (Policy AC)

Templeton Demographics-Trent Smith

7. Discuss and take appropriate action to authorize expenditures of up to \$75,000.00 from the Food Service Fund balance (Policy CFA)  
Assistant Superintendent of Operations-Dr. Bradley Duncan
8. Rosamond Sherley Elementary site layout presentation (Policy CVE)  
WRA-Weston Emmert
9. Discuss and take appropriate action to approve a waiver to use an alternate kindergarten reading instrument due to COVID-19 (Policy BF)  
Assistant Superintendent of Curriculum and Instruction-Dr. Gayle Smith
10. Update on 2019-2020 budget, preliminary 2020-2021 budget, and property values discussion (Policy BDB)  
Deputy Superintendent-Dr. Thomas O'Neal
11. Discuss and take appropriate action on the proposed 2020-2021 teacher salary schedule and proposed staff raises (Policy CE)  
Executive Director of Administrative Services-Jay Underwood
12. Review Board of Trustee Operating Procedures  
Board President-Shellie Conway
13. Consider setting a date for Team of 8 training (Policy BBD)  
Board President-Shellie Conway
14. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)  
Board President-Shellie Conway
  - A. 551.072 Deliberation Regarding Real Property
  - B. 551.074 Personnel Matters
  - C. 551.071 Consultation with District's legal counsel regarding legal and procedural matters related to Level Three parent grievance appeals pursuant to Board Policy FNG (LOCAL)
  - D. 551.082 and 551.0821 Continue deliberation regarding parent grievance appeal pursuant to Board Policy FNG (LOCAL)
15. Action pursuant to Executive Session Items  
Board President-Shellie Conway
  - A. Consideration and possible action regarding Level Three Parent Grievance Appeal Pursuant to Board Policy FNG (LOCAL)
16. Superintendent Report  
Superintendent-Michael Comeaux
17. Adjourn  
Board President-Shellie Conway

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

Michael Comeaux, Superintendent  
Anna Independent School District