

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 16, 2020, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 75409.

The Board of Trustee meeting may be viewed online via Zoom [Click here](#)
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. 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. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
6. Action pursuant to Executive Session Items
Board President-Shellie Conway
7. Consent Agenda (Policy BE)
Board President-Shellie Conway
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
 - C. Approve Board of Trustee Operating Procedures
 - D. Approve Student Insurance Plan with Texas Kids First
 - E. Approve T-TESS calendar
 - F. Approve TEA expedite waiver for Modified Schedule/State Assessment Testing Days, Foreign Exchange Student (Less than Five), Staff Development and Timeline for Acceleration
 - G. Approve Claims Administrative Services Workers Compensation

8. Review Policy EIC (Local) (Policy BF)
Assistant Superintendent of Administrative Services-Jay Underwood
9. Discuss Student Code of Conduct and Student Handbooks (Policy FO)
Assistant Superintendent of Administrative Services-Jay Underwood & Executive Director of Secondary-Jennifer Kelley
10. Discuss and take appropriate action to amend the 2020-2021 Academic Calendar (Policy EB)
Assistant Superintendent of Curriculum & Instruction-Dr. Gayle Smith
11. Discuss 2020-2021 Grading Guidelines (Policy EIA)
Assistant Superintendent of Curriculum & Instruction-Dr. Gayle Smith
12. Discuss and take appropriate action to approve the 2020-2021 Anna ISD Reopening Plan
Superintendent-Michael Comeaux
13. Consider changing the August Board Meeting date to August 13th, 2020 (Policy BE)
Board President-Shellie Conway
14. Discuss and take appropriate action on selecting the regular Board Meeting date of August 13th, 2020, to conduct a Public Hearing and adopt the 2020-2021 budget and tax rate (Policy CCG)
Deputy Superintendent-Dr. Thomas O'Neal
15. Discuss and take appropriate action to support a candidate for the TASB Region 10, Board of Directors Position D
Board President-Shellie Conway
16. Review Annual Board Calendar
Board President-Shellie Conway
17. Superintendent Report
Superintendent-Michael Comeaux
18. Adjourn
Board President-Shellie Conway

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

by Michael Comeaux, Superintendent