

# 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 August 13, 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. Approve Minutes of Previous Meeting(s)
  - B. Approve Monthly Revenues and Expenses
  - C. Approve Policy EIC (Local)
  - D. Approve Student Code of Conduct and Student Handbooks
  - E. Approve 2020-2021 Grading Guidelines
  - F. Approve Annual Board Calendar
  - G. Approve Anna ISD Oversight Concussion Team for the 2020-2021 school year
  - H. Attendance Procedures Manual 2020-2021
8. Consider and take possible action to approve the Asynchronous Learning Plan Submission for TEA (Policy BF)  
Assistant Superintendent of Curriculum & Instruction-Dr. Gayle Smith
9. Schoology Update  
Coordinator of Professional Development & Digital Learning-Mindi Vandagriff

10. Discuss Update 115 affecting (LOCAL) polices (see attached list of codes) (Policy BAA)  
Assistant Superintendent of Administrative Services-Jay Underwood
11. Consideration and possible action to amend Anna ISD Board of Trustees Election Order For the November 3, 2020 Election (Policy BBBA)  
Board President-Shellie Conway
12. Superintendent Report  
Superintendent-Michael Comeaux
13. Adjourn  
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