

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 September 17, 2020, beginning at 6:15 PM in the Anna Education Center-Cafeteria, 601 S. Sherley Ave, Anna, Texas 75409.

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. Recognitions
 - A. Coyote Salute
Assistant Superintendent of Administrative Services-Jay Underwood
8. Consent Agenda (Policy BE)
Board President-Shellie Conway
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Revenues and Expenses
9. 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 (Policy CCA)
SAMCO Capital-Brian Grubbs
10. Schematic design presentation for Rosamond Sherley Elementary (Policy CVE)
WRA-Weston Emmert

11. Technology Program Update
Director of Technology-Jeff Black
12. Special Education Program Update
Director of Special Education-Jacob Fischer
13. Consider and possible action to approve the TEA application for Classroom Size Waiver and Remote Instruction (Policy BF)
Assistant Superintendent of Curriculum and Instruction-Dr. Gayle Smith
14. Superintendent Report
Superintendent-Michael Comeaux
15. Adjourn
Board President-Shellie Conway

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

by Michael Comeaux, Superintendent