

# 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 14, 2021, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 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 Shelli Conway

2. Invocation

3. Pledges of Allegiance

4. Public Comment

5. Consider and adopt an order authorizing the issuance of unlimited tax school building 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.

SAMCO Capital Brian Grubbs

6. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)

Board President Shelli 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

7. Action pursuant to Closed Session Items

Board President Shelli Conway

8. Consent Agenda (Policy BE)

Board President-Shelli Conway

A. Minutes of Previous Meeting(s)

B. Monthly Revenues and Expenses

C. Board of Trustee Operating Procedures Manual (Policy BAA)

Board President Shelli Conway

9. Mental Health Update (Policy FFB)

Director of Counseling Vince Sharp

10. Consider and take possible action to authorize the purchase of two new buses from the 2021-2022 Budget (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

11. Consider and take possible action to approve the Guaranteed Maximum Price (GMP) for the Multipurpose Activity Center (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

12. Disciplinary Alternative Education Program (DAEP) and Credit Recovery Report (Policy FOCA)

DAEP/Credit Recovery Principal Timothy Sweet

13. ESSR III grant overview and CARES Act Funding Update (Policy CAA)

Deputy Superintendent Dr. Thomas O'Neal & Executive Director of Federal Programs & FACE

14. Preliminary STAAR EOC scores (Policy EKB)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

15. Board Operating Procedures Manual-Communication Training

Board Vice-President Rhonda Lewis

16. Superintendent Report

Superintendent Michael Comeaux

17. Adjourn

Board President Shelli Conway

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

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by Michael Comeaux, Superintendent