

# 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 September 15, 2022, 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. Recognitions

A. Coyote Salute

B. Coyote Vision Production Team

C. College Board National Recognitions

5. Public Comment

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 Executive Session Items

Board President Shelli Conway

8. Consent Agenda (Policy BE)

Board President Shelli Conway

A. Approve minutes of previous meeting(s)

B. Approve monthly revenues and expenses

C. Approve the Central Texas Purchasing Alliance Interlocal Agreement

9. Construction Update

WRA-Weston Emmert

10. Special Education Program Update

Director of Special Education Jacob Fischer

11. Discuss Accountability Results (Policy EKB)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

12. Discuss and take possible action to approve the Optional Flexible School Day Application for the 2021-2022 school year (Policy EB)

Assistant Superintendent of Student Services Jennifer Kelley

13. Discuss a construction requirement and exemption Memorandum of Understanding (MOU) with the City of Anna (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Superintendent Report

Superintendent Michael Comeaux

15. 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