

# 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 May 17, 2018, beginning at 7:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, Texas.

**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  
Presenter: Shelli Conway
2. Invocation
3. Administer Oath of Office to newly elected Board Members (Policy BBB)  
Presenter: Heather Mackey
4. Discuss and take appropriate action on election of Board Officers (Policy BDAA)  
Presenter: Shelli Conway
5. Administrator Student Advisory Council (ASAC) Report
6. Recognition of State FFA Land, Homesite & Horse Evaluation  
Presenter: Thance Springer
7. Recognition of GirlsTrack State Qualifier  
Presenter: Thance Springer
8. Recognition of Teacher of the Month, Employee of the Month and Caught in the Act personnel  
Presenter: Caleb Tindel
9. Hearing of Delegations (Policy BED)  
Presenter: General Public
10. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Approve minutes of previous meeting(s)
  - B. Renew TASB Insurance Policy
  - C. Approve Local Policy DC
  - D. Approved auditors for Anna ISD
  - E. Monthly Revenues and Expenditures
  - F. New Hires

11. Update on AISD Stadium Renovation Project  
Presenter: WRA Architects
12. Disciplinary Alternative Education Program (DAEP) and Credit Recovery Program Report  
Presenter: Jacob Williams
13. Collin Central Appraisal District 2018 Certified Estimate of Taxable Value Report (Policy CCH) and Budget Report (Policy BDB)  
Presenter: Dr. Thomas O'Neal
14. Report on the HVAC equipment at Anna Education Center and Special Programs  
Presenter: Dr. Bradley Duncan
15. Discuss and take appropriate action on approving playground fencing bid for Sue E. Rattan and Joe K. Bryant Elementary schools (Policy CH).  
Presenter: Dr. Bradley Duncan
16. Discuss and take appropriate action on approving bid for glass partitions at Sue E. Rattan and Joe K. Bryant elementary schools (Policy CH).  
Presenter: Dr. Bradley Duncan
17. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)  
Presenter: 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
18. Action pursuant to Executive Session items  
Presenter: Shelli Conway
19. School Board Training on Board Operating Procedures Manual  
Presenter: Rhonda Lewis
20. Superintendent Report  
Presenter: Superintendent - Michael Comeaux
21. Adjourn  
Presenter: Shelli Conway

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

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**by Larry Johnson, Interim Superintendent**