

# 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 21, 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. Recognition of Interim Superintendent  
Presenter: Shelli Conway
4. Hearing of Delegations (Policy BED)  
Presenter: General Public
5. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Approve minutes of previous meeting(s)
  - B. Approve Monthly Revenues and Expenditures
  - C. Approve continued participation in the Region X Shared Services arrangement for Title Programs for the 2018-2019 school year
  - D. Approve Budget Amendments
  - E. Approve Gifted and Talented Handbook
6. Update on AISD Stadium Renovation Project  
Presenter: WRA Architects
7. Update on AHS Expansion Phase One  
Presenter: Huckabee Architects
8. Spring 2018 Demographic Report (Policy AC)  
Presenter: Templeton Demographics
9. Discuss and take appropriate action to set a July date for SB1566 and Team of 8 training (Policy BBD)  
Presenter: Superintendent - Michael Comeaux
10. Update on Transportation

Presenter: Chad Long

11. Discuss and take appropriate action for the purchase of two school buses (Policy CH)  
Presenter: Chad Long
12. Update on Food Service Fund Balance  
Presenter: Dr. Bradley Duncan
13. Discuss and take appropriate action on expenditures and TDA purchases of one rational combination ovens for AHS (Policy CH)  
Presenter: Dr. Bradley Duncan
14. Review Board of Trustee Operating Procedures  
Presenter: Superintendent - Michael Comeaux
15. 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 Employees; Disciplinary Matter or Complaint
16. Action pursuant to Executive Session items  
Presenter: Shelli Conway
17. Superintendent Report  
Presenter: Superintendent - Michael Comeaux
18. Adjourn  
Presenter: 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**