

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 19, 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. Coyote Salute
Presenter: Caleb Tindel
4. Education Foundation Grant Recipients
Presenter: Tiffany McFadden
5. Swear in Anna ISD Peace Officer
Presenter: Chief - George White
6. Campus Report
Presenter: Campus Administration
7. Hearing of Delegations (Policy BED)
Presenter: General Public
8. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. Monthly Revenues and Expenses
 - C. Computer refresh and new staff laptops
 - D. Policy Update 111, and local policy EIC
9. Update on AISD Stadium Renovation Project
Presenter: WRA Architects
10. Update on AHS Expansion Phase One
Presenter: Huckabee Architects
11. Special Education Update
Presenter: Dr. Wendy Stanley

12. Discuss and take appropriate action to give all signature rights to Michael Comeaux on all accounts to including Independent Bank, TexPool and TxStar beginning September 19, 2018 (Policy CAA)
Presenter: Dr. Thomas O'Neal
13. Discuss and take appropriate action on approving the TEA application for classroom size waiver (Policy BF)
Presenter: Sue Akins
14. Discuss and take appropriate action on the purchase of two 77 passenger school buses (Policy CH)
Presenter: Chad Long
15. Discuss and take appropriate action on the facility committee recommendations for the Anna Education Center and Pre-K Facilities (Policy CV)
Presenter: Dr. Bradley Duncan
16. Discuss and possible action concerning AISD Stadium security (Policy CLA)
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. Superintendent Report
Presenter: Superintendent - Michael Comeaux
20. Adjourn
Presenter: Board President

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

by Michael Comeaux, Superintendent