

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 July 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. Hearing of Delegations (Policy BED)
Presenter: General Public
4. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Approve minutes of previous meeting(s)
 - B. Approve Monthly Revenues and Expenditures
 - C. Approve Board of Trustee Operating Procedures
 - D. Approve renewal of student insurance with Bene-Marc for the 2018-2019 school year
 - E. Approve Student Code of Conduct
 - F. Quarterly Investment Report
 - G. Attendance Procedure Manual
 - H. Approve T-TESS calendar and T-TESS appraisers
5. Update on AISD Stadium Renovation Project
Presenter: WRA Architects
6. Update on AHS Addition Phase One Project
Presenter: Huckabee
7. Discuss and take appropriate action on the revised AISD Stadium Project Greatest Maximum Price - GMP (Policy CV)
Presenter: Dr. Bradley Duncan
8. Discuss and take appropriate action on approval of AHS Addition Phase One Greatest Maximum - GMP (Policy CV)

- Presenter: Dr. Bradley Duncan
9. Review STAAR results and discuss preliminary accountability results (Policy EKB)
Presenter: Sue Akins
 10. Update on a preliminary 2018-2019 budget (Policy CE)
Presenter: Dr. Thomas O'Neal
 11. Discuss and take appropriate action on selecting the regular Board Meeting date of August 16, 2018, to conduct a Public Hearing and adopt the 2018-2019 budget and tax rate (Policy CCG)
Presenter: Dr. Thomas O'Neal
 12. Discuss and take appropriate action to purchase a camera software server system not to exceed \$45,000 (Policy CH)
Presenter: Caleb Tindel
 13. Discuss and take appropriate action to purchase the Snap Shot training program by Dan Korem (Policy CH)
Presenter: Superintendent - Michael Comeaux
 14. Review Annual Board Calendar
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 Employee; Disciplinary Matter or Complaint
 16. Action pursuant to Executive Session items
Presenter: Shelli Conway
 17. School Board Training on Board Operating Procedures Manual
Presenter: Rhonda Lewis
 18. Superintendent Report
Presenter: Superintendent - Michael Comeaux
 19. Adjourn
Presenter: Shelli Conway

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

by Michael Comeaux, Superintendent