

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 August 16, 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 Beta Club
Presenter: Ana Gonzalez & Stephanie Bristol
4. Recognition of FFA
5. Recognition of Media Honor Roll
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. Approve Summative Reports for the 2017-2018 school year
 - C. Approve final budget amendments for the 2017-2018 fiscal year
 - D. Approve monthly revenues and expenditures
 - E. 2018-2019 Shared Services Arrangement Agreement for Plano Regional Day School Program for the Deaf
 - F. AISD Board of Trustee Operating Procedures
 - G. Approve Anna ISD Oversight Concussion Team for the 2018-2019 school year
9. Update on AISD Stadium Renovation Project
Presenter: WRA Architects
10. Update on AHS Expansion Phase One
Presenter: Huckabee Architects

11. Discuss preliminary accountability results (Policy EKB)
Presenter: Sue Akins
12. Discuss and take appropriate action to move the September 20, 2018 Board Meeting
Presenter: Superintendent - Michael Comeaux
13. Discuss and take appropriate action on approving Anna ISD Budget for 2018-2019 (Policy CFE)
Presenter: Dr. Thomas O'Neal
14. Discuss and take appropriate action to set the Anna ISD PropertyTax Rate of \$1.17 for Maintenance and Operations, \$0.5000 for Interest and Sinking (I & S) for a total Tax Rate of \$1.6700 per \$100 valuation for 2018-2019 (Policy CE)
Presenter: Dr. Thomas O'Neal
15. Discuss Policy Update 111, and local policy EIC (Policy BBE)
Presenter: Caleb Tindel
16. Discuss student recognition
Presenter: Superintendent - Michael Comeaux
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: Board President

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

by Michael Comeaux, Superintendent