

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 November 15, 2018, beginning at 7:00 PM in the Judith Lindsey Harlow Cafeteria, 2412 Leonard Avenue, Anna, TX 75409.

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 Cross Country and Team Tennis
Presenter: Shelley Anderson
4. Performance by Judith L. Harlow Elementary Choir
Presenter: Karen Reddell
5. Coyote Salute
Presenter: Caleb Tindel
6. Campus Report
Presenter: Campus Administration
7. Hearing of Delegations (Policy BED)
Presenter: General Public
8. Consent Agenda (Policy BE)
Presenter: Board President
 - A. Minutes of Previous Meeting(s)
 - B. Approve 2018 tax roll and projected tax levy of \$21,016,272.93 as provided by the Collin County Tax Assessor-Collector
 - C. Monthly Revenues and Expenses
9. Update on AHS Expansion Phase One
Presenter: Huckabee Architects
10. Fall 2018 Demographic Report (Policy AC)
Presenter: Templeton Demographics
11. Discuss local policy EIF and FFAC (Policy BBE)
Presenter: Caleb Tindel

12. Discuss and take appropriate action to apply for a TEA waiver application for remote instruction (Policy EEH)
Presenter: Sue Akins
13. Authorize Oncor power easement for Anna HS Addition Phase 1 (Policy CDB)
Presenter: Dr. Bradley Duncan
14. Discuss and take appropriate action to move the December Board Meeting to Anna High School (Policy BE)
Presenter: Superintendent - Michael Comeaux
15. Discuss and take appropriate action to move the December 20, 2018 Board Meeting (Policy BE)
Presenter: Superintendent - Michael Comeaux
16. 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
17. Action pursuant to Executive Session items
Presenter: Shelli Conway
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