

# 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 February 13, 2019, 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. Pledges of Allegiance
4. Recognition of Sue E. Rattan Elementary science fair winners  
Presenter: Heather Summers
5. Coyote Salute  
Presenter: Caleb Tindel
6. Campus Reports  
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. Monthly Revenues and Expenses
  - C. Certify the selection of instructional material beginning 2019-2020 school year from the list adopted by the State of Texas
  - D. Approve amended T-TESS appraisers
9. Update on AHS Expansion Phase One  
Presenter: Huckabee Architects
10. Discuss and take appropriate action on approving vendors for Anna High School Addition Phase 1 FFE and authorize expenditures up to \$750,000.00 (Local CH)  
Presenter: Dr. Bradley Duncan
11. Update on Career & Technical Education Program

Presenter: Theodore J. Mackey

12. Discuss and take appropriate action on calling for Anna ISD Board of Trustees election on May 4, 2019, to fill places 1, 3 and 4 to be held jointly with the City of Anna and Collin College (Policy BBB)

Presenter: Superintendent - Michael Comeaux

13. Discuss and take appropriate action on designating Heather Mackey as election coordinator for Anna ISD and allowing the Collin County Elections Office to appoint election officials as needed for election (Policy BBD)

Presenter: Superintendent - Michael Comeaux

14. 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

1. Discussion of appraisals and contracts for Anna ISD Administrators on 11 and 12-month contracts DFBB (Legal)

C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint

15. Action pursuant to Executive Session items (Policy BEC)

Presenter: Shelli Conway

A. Discuss and take appropriate action to approve contracts for Anna ISD Administrators on 11 and 12-month contracts

Presenter: Shelli Conway

16. Consideration and possible action regarding approval of a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Jacob Leatherwood, a probationary contract teacher, to abandon his employment contract abandon his position and attempt to resign from Anna ISD.

Presenter: Superintendent - Michael Comeaux

17. Consideration and possible action regarding the notification to the State Board for Educator Certification of the probationary contract teacher, Jacob Leatherwood's abandonment of his employment contract and seeking sanctions for abandonment of his position.

Presenter: Superintendent - Michael Comeaux

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.**

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**by Michael Comeaux, Superintendent**