

# 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 January 16, 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. The Public Hearing - Texas Academic Performance Report (TAPR)  
Presenter: Sue Akins
5. Open Forum
6. Board Appreciation Presentations  
Presenter: Superintendent - Michael Comeaux
7. Campus Report  
Presenter: Campus Administration
8. Hearing of Delegations (Policy BED)  
Presenter: General Public
9. Consent Agenda (Policy BE)  
Presenter: Board President
  - A. Minutes of Previous Meeting(s)
  - B. Monthly Revenues and Expenses
  - C. Quarterly Investment Report
10. Update on AHS Expansion Phase One  
Presenter: Huckabee Architects
11. Discuss and take appropriate action on the Financial Audit for the 2017-2018 school year (Policy CDA)  
Presenter: Dan Tonn
12. Discuss and take appropriate action on the resolution for the resale of the struck off property Lot 5, 6, and 10 Graybill RD Westminster, TX (Policy CDB)

- Presenter: Dr. Bradley Duncan
13. Discuss and take appropriate action to approve elementary boundary lines (Policy FDB)  
Presenter: Dr. Bradley Duncan
  14. Discuss and take appropriate action to approve the 2018-19 Academic Calendar (Policy EB)  
Presenter: Jennifer Kelley
  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
      1. Superintendent Appraisal and Contract
    - 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.**

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**by Michael Comeaux, Superintendent**