

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 May 10, 2021, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, 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
Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Recognitions
 - A. Support Employee of the Year, AISD Elementary Teacher of the Year, and AISD Secondary Teacher of the Year
 - B. State FFA Career Development Events (CDE)
 - C. Boys Wrestling State Qualifier
 - D. Boys Track State Qualifier
 - E. Girls and Boys Team Tennis District Champions
 - F. Girls Tennis State Qualifier
5. Discuss and certify the canvass of the vote for May 1, 2021 Board of Trustees Election (Policy BBBB)
Board President-Shellie Conway
6. Administer Oath of Office to newly elected Board Members (Policy BBB)
Executive Assistant-Heather Mackey
7. Discuss and take appropriate action on the election of Board Officers (Policy BDAA)
Board President-Shellie Conway
8. Public Comment
9. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)
Board President-Shellie 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
10. Action pursuant to Executive Session Items

Board President-Shellie Conway

11. Consent Agenda (Policy BE)

Board President-Shellie Conway

- A. Minutes of Previous Meeting(s)
- B. Monthly Revenues and Expenses
- C. Approve Auditors for Anna ISD

12. Spring 2021 Demographics Report (Policy AC)

Templeton Demographics-Trent Smith

13. Texas Association of School Boards (TASB) Pay System Review Presentation (Policy DEA)

TASB HR Services Data Analyst-Patti Redding

14. Budget update, property value discussion, and preliminary 2021-2022 Budget Report (Policy CFA)

Deputy Superintendent-Dr. Thomas O'Neal

15. Consider and take possible action to approve the proposed 2021-2022 teacher salary schedule and proposed staff raises (Policy CE)

Assistant Superintendent of Administrative Services-Jay Underwood

16. Consider and take possible action to award the Bank Depository Contract (Policy CFD)

Deputy Superintendent-Dr. Thomas O'Neal

17. Consider and take possible action to approve the resolution for the Safety and Security Grant funds awarded to Anna ISD (Policy BDAE)

AIISD Chief of Police-Jeff Jones

18. Consider and take possible action to approve the 2021-2022 allotment and TEKS certification (Policy CMD)

Assistant Superintendent of Curriculum & Instruction-Dr. Gayle Smith

19. Transportation Report (Policy EHAD)

Assistant Superintendent of Operations-Dr. Bradley Duncan

20. Superintendent's Report

Superintendent-Michael Comeaux

21. Adjourn

Board President-Shellie Conway

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

by Michael Comeaux, Superintendent