

# 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 August 19, 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 Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. The Public Hearing will address the 2021-2022 Tax Rate and Budget  
Deputy Superintendent Dr. Thomas O'Neal
5. Public Comment
6. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)  
Board President 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
7. Action pursuant to Executive Session Items  
Board President Shelli Conway
8. Consent Agenda (Policy BE)  
Board President Shelli Conway
  - A. Minutes of previous meeting(s)
  - B. Monthly revenues and expenses
  - C. Summative Reports for the 2020-2021 school year
  - D. Student Code of Conduct
  - E. Update 117 affecting (LOCAL) policies
  - F. Final budget amendments for the 2020-2021 fiscal year
  - G. Grading Guidelines
  - H. Interlocal Agreement for Education Purchasing Cooperative of North Texas Resolution
9. Construction Update  
WRA-Weston Emmert

10. Consider and take possible action to adopt the Anna ISD Budget for 2021-2022 (Policy CFE)

Deputy Superintendent Dr. Thomas O'Neal

11. Consider and take possible action to set the Anna ISD Property Tax Rate of \$0.9603 for Maintenance and Operations, \$0.5000 for Interest and Sinking (I & S) for a total Tax Rate of \$1.4603 per \$100 valuation for 2021-2022 (Policy CE)

Deputy Superintendent Dr. Thomas O'Neal

12. Consider and take possible action to increase the threshold for micro-purchases from \$10,000 to \$49,999 (Policy CH)

Deputy Superintendent Dr. Thomas O'Neal

13. Consider and take possible action to approve the purchase of supplemental instructional materials with the Elementary and Secondary School Emergency Relief (ESSER) Fund (Policy CB)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

14. Consider and take possible action to authorize the purchase of two new buses for the 2021-2022 school year (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to support a candidate for the TASB Region 10, Board of Directors Position A

Board President Shelli Conway

16. Superintendent Report

Superintendent Michael Comeaux

17. Adjourn

Board President 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