

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 December 9, 2021, beginning at 6:15 PM in the Anna High School Auditorium, 1107 Rosamond Parkway, 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. Recognitions
 - A. Marching Band State Finalist
 - B. FFA Leadership Development Event (LDE) State Qualifiers
 - C. Texas Thespian State Festival National Qualifiers
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. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve update 118 affecting (LOCAL) policies (see attached list of codes) and CB local
9. Consider and take possible action to approve the Financial Audit for the 2020-2021 school year (Policy CDA)
Hankins, Eastup, Deaton, Tonn & Seay-Dan Tonn
10. Fall 2021 Demographic Update and Elementary Zoning Map (Policy AC)
Zonda-Trent Smith

11. Construction Update

WRA-Weston Emmert

12. Consider and take possible action to approve the 2022-2023 Elementary Zoning Map (Policy AC)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to approve the vendor list for Rosamond Sherley Elementary (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to accept the vendor list and authorization to spend up to \$450,000.00 on furniture, fixtures, and equipment (FFE) for the AHS Multipurpose Activity Center (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve the naming of Anna Middle School #2 construction project and renaming Anna Middle School for the 2023-2024 school year (Policy AIC)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action to approve the Guaranteed Maximum Price (GMP) for Anna Middle School projects up to \$53,540,097 (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

17. Consider and take possible action to approve the curriculum for Human Sexuality and Reproduction Instruction (Policy EHAA)

Executive Director of Secondary Education Jennifer Kelley

18. Consider and take possible action to approve adopting the Yearly Investment Report (Policy CDA)

Deputy Superintendent Dr. Thomas O'Neal

19. Superintendent Report

Superintendent Michael Comeaux

20. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent