

# 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 20, 2022, 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. School Board Appreciation Recognitions
  - A. Joe K. Bryant Elementary
  - B. Judith L. Harlow Elementary
  - C. Sue E. Rattan Elementary
  - D. Anna Education Center
  - E. Anna Middle School
  - F. Anna High School
  - G. Anna Academic Achievement Center
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
  - D. Superintendent Appraisal and Contract
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 Quarterly Investment Report

D. Approve budget amendments

E. Approve Child Nutrition Program Interlocal Agreement with Region 10, Texas Department of Agriculture (TDA), and United States Department of Agriculture (USDA)

9. Construction Update

WRA-Weston Emmert

10. Elementary and Secondary School Emergency Relief (ESSER) use of funds plan update (Policy CB)

Executive Director of Federal Programs Paula McMillion

11. Consider and take possible action to approve the District-wide classroom technology upgrade utilizing ESSER Funds up to \$400,000.00 (Policy CB)

Director of Technology Jerod Rollins

12. Facilities Committee Board Recommendations 2022 presentation (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to open a request for qualifications (RFQ) for architectural and construction management services for future Anna ISD projects (Policy CVE)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action on calling for Anna ISD Board of Trustees election on May 7, 2022, to fill places 1, 3, and 4 to be held jointly with the City of Anna (Policy BBB)

Superintendent Michael Comeaux

15. Consider and take possible action to designate Heather Mackey as election coordinator for Anna ISD and allow the Collin County Elections Office to appoint election officials as needed for the election (BBD Legal)

Superintendent Michael Comeaux

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