

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 February 17, 2022, beginning at 6:15 PM in the Anna Education Center Cafeteria, 601 S. Sherley Ave, Anna, Texas 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 - Texas Academic Performance Report (TAPR) and TEA Campus School Report Card
Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith
5. Recognitions
 - A. Claims Administrative Services (CAS) Billy Hibbs Safety Award
 - B. Anna Academic Achievement Center (AAAC) student completion of coursework for graduation requirements
6. Public Comment
7. 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
 1. Discussion of appraisals and contracts for Anna ISD Administrators on 11 and 12-month contracts DFBB (Legal)
 - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
8. Action pursuant to Executive Session Items
Board President Shelli Conway
9. Consent Agenda (Policy BE)
Board President Shelli Conway
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve budget amendments
10. Construction Update

WRA-Weston Emmert

11. Consider and take possible action to approve two vehicle purchases not to exceed \$120,000 (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

12. Texas Association of School Boards (TASB) roof claim update, and consider and take possible action to approve expenditures up to \$200,000 for roofing projects throughout the district (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to approve expenditures up to \$200,000 from the Food Service Fund balance (Policy CFA)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to approve the 2022-2023 Academic Calendar (Policy EB)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

15. Consider and take possible action to approve renewing the District of Innovation (Policy AF)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

16. Teacher Incentive Allotment presentation (Policy DEAA)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

17. House Bill 3 Board of Trustee Goals update (Policy BBD)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

18. Consider and take possible action to set a date for the Clemons Creek Middle School groundbreaking ceremony (Policy CLB)

Superintendent Michael Comeaux

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