

# 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 April 21, 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. Recognitions
  - A. Boys and Girls Tennis District Champions and Girls Singles Tennis State Qualifier
  - B. Anna ISD 2021-2022 Operational Employee, Elementary, and Secondary Teacher of the Year
5. Report on the status of current board training hours for the 2021-2022 school year (Policy BBD)  
Board President Shelli Conway
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. Consider renewal of teachers/professional staff member contracts
  - 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
  - A. Approve teacher and professional staff contracts as presented by District Administration
9. Consent Agenda (Policy BE)  
Board President Shelli Conway
  - A. Approve minutes of previous meeting(s)
  - B. Approve monthly revenues and expenses

- C. Approve Texas Kids First student insurance 2022-2023 renewal
- D. Approve TASB Property Casualty Liability Policy Renewal
- E. Approve Teacher Incentive Allotment (TIA) Local Designation Plan
- F. Approve Virtual Homebound Waivers 2021-2022

10. Construction Update

WRA Weston Emmert

11. Consider and take possible to approve architectural firms for future projects (Policy CV)

Superintendent Michael Comeaux

12. Consider and take possible action to move the May 19th, 2022, regular board meeting (Policy BE)

Superintendent Michael Comeaux

13. Consider and take possible action to move the June 16th, 2022, regular board meeting (Policy BE)

Superintendent Michael Comeaux

14. Superintendent Report

Superintendent Michael Comeaux

15. 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