

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 May 12, 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. Administer Oath of Office to newly elected Board Members (Policy BBB)
Executive Assistant Heather Mackey
5. Discuss and take appropriate action on the election of Board Officers (Policy BDAA)
Board President Shelli Conway
6. Recognitions
 - A. State FFA Career Development Events (CDE) Qualifiers
 - B. Anna Academic Achievement Center (AAAC) student completion of coursework for graduation requirements
7. Public Comment
8. 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
9. Action pursuant to Executive Session Items
Board President Shelli Conway
10. 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
 - D. Approve Quarterly Investment Report

11. Construction Update

WRA-Weston Emmert

12. Consider and adopt an order authorizing the issuance of unlimited tax school building bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject

SAMCO-Brian Grubbs

13. Spring 2022 Demographic Update (Policy AC)

Zonda-Trent Smith

14. Texas Association of School Boards (TASB) Pay System Review Presentation (Policy DEA)

Assistant Superintendent of Administrative Services Jay Underwood

15. Budget update, property value discussion, and preliminary 2022-2023 Budget Report (Policy CFA)

Deputy Superintendent Dr. Thomas O'Neal

16. Consider and take possible action to approve the proposed 2022-2023 teacher salary schedule and proposed staff raises (Policy CE)

Assistant Superintendent of Administrative Services Jay Underwood

17. Consider and take possible action to approve the 2022-2023 Instructional Materials Allotment (IMA) and TEKS certification (Policy CMD)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

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

Superintendent Michael Comeaux

19. Consider and take possible action to approve the purchase of a box truck (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

20. Consider and take possible action to approve the Construction Manager at Risk (CMAR) for future projects (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

21. Superintendent Report

Superintendent Michael Comeaux

22. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent