

# 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 June 13, 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. Public Comment

5. 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

6. Action pursuant to Executive Session Items

Board President Shelli Conway

7. Consent Agenda (Policy BE)

Board President Shelli Conway

A. Approve minutes of previous meeting(s)

B. Approve monthly revenues and expenses

C. Approve auditors Hankins, Eastup, Deaton, Tonn & Seay

D. Approve the purchase of supplemental instructional materials with ESSER Funds

8. WRA construction update

WRA Weston Emmert

9. Preliminary STAAR EOC scores (Policy EKB)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

10. Transportation update (Policy EHAD)

Director of Transportation Chris Burk

11. Career and Technical Education (CTE) update (Policy EHBF)

Director of Career and Technical Education Theodore Mackey

12. Advanced Academics update (Policy EHDD)  
Executive Director of Secondary Education Jennifer Kelley
13. Disciplinary Alternative Education Program (DAEP) and Credit Recovery Report (Policy FOCA)  
DAEP/Credit Recovery Principal Timothy Sweet
14. Mental Health update (Policy FFB)  
Director of Counseling Vince Sharp
15. Consider and take possible action to approve expenditures up to \$82,000.00 for parking lot repairs at the Special Programs Complex (Policy CVE)  
Assistant Superintendent of Operations Dr. Bradley Duncan
16. Consider and take possible action to approve the perimeter fencing and net for the Anna Indoor Multipurpose Activity Center  
Assistant Superintendent of Operations Dr. Bradley Duncan
17. Consider and take possible action to approve the purchase of \$65,294.62 for Follett library books for Rosamond Sherley Elementary (Policy EFA)  
Deputy Superintendent Thomas O'Neal
18. Board of Trustee Operating Procedures Manual (Policy BAA)  
Board President Shelli Conway
19. Consider setting a date for Team of 8 training (Policy BBD)  
Superintendent Michael Comeaux
20. Superintendent Report  
Superintendent Michael Comeaux
21. 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