

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 July 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 Vice-President Rhonda Lewis

2. Invocation

3. Pledges of Allegiance

4. Recognitions

5. Public Comment

6. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)

Board Vice-President Rhonda Lewis

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

7. Action pursuant to Executive Session Items

Board Vice-President Rhonda Lewis

8. Consent Agenda (Policy BE)

Board Vice-President Rhonda Lewis

A. Approve minutes of previous meeting(s)

B. Approve monthly revenues and expenses

C. Approve 2022-2023 T-TESS calendar and T-TESS appraisers

D. Approve 2022-2023 TEA expedite waiver for Early Release, Modified Schedule/State Assessment Testing Days, Foreign Exchange Student (Less than Five) and Staff Development

E. Approve 2022-2023 Anna ISD Oversight Concussion Team

9. WRA construction update

WRA-Weston Emmert

10. Bond planning, timelines, and projection presentation for the potential November 2022 bond election (Policy CV)

WRA-Weston Emmert & Mike Holmberg

11. Consider and take possible action to approve the purchase of technology equipment and laptops not to exceed \$166,000 (Policy CH)
Director of Technology Jerod Rollins
12. Consider and take possible action to approve the reauthorization to purchase an AG and Food Service vehicles up to \$120,000 from the fund balance (Policy CNB)
Assistant Superintendent of Operations Dr. Bradley Duncan
13. Safety and security updates
Assistant Superintendent of Operations Dr. Bradley Duncan
14. Consider and take possible action to approve the ratification of the District of Innovation renewal plan (Policy AF)
Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith
15. Discuss Update 119 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)
Deputy Superintendent of Administrative Services Jay Underwood
16. Discuss student handbooks and consider and take possible action to approve the Student Code of Conduct (Policy FO)
Assistant Superintendent of Student Services Jennifer Kelley
17. Update on 2021-2022 budget, preliminary 2022-2023 budget, and property values discussion (Policy BDB)
Assistant Superintendent of Finance Paula McMillion
18. Consider and take possible action to select the regular Board Meeting date of August 18, 2022, to conduct a Public Hearing and adopt the 2022-2023 budget and tax rate (Policy CCG)
Assistant Superintendent of Finance Paula McMillion
19. Consider and take possible action to support a candidate for the TASB Region 10, Board of Directors Position B
Board Vice-President Rhonda Lewis
20. Consider and take possible action to approve the 2022-2023 Board Calendar
Board Vice-President Rhonda Lewis
21. Superintendent Report
Superintendent Michael Comeaux
22. Adjourn
Board Vice-President Rhonda Lewis

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

by Michael Comeaux, Superintendent