

# 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 August 18, 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. The Public Hearing will address the 2022-2023 Tax Rate and Budget  
Assistant Superintendent of Business Services Paula McMillion
5. Public Comment
6. 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
7. Action pursuant to Executive Session Items  
Board President Shelli Conway
8. Consent Agenda (Policy BE)  
Board President Shelli Conway
  - A. Approve minutes of previous meeting(s)
  - B. Approve monthly revenues and expenses
  - C. Approve Quarterly Investment Report
  - D. Approve final budget amendments for the 2021-2022 fiscal year
  - E. Approve Campus Improvement Plans Summative Reports for the 2021-2022 school year
  - F. Approve Grading Guidelines
  - G. Approve Update 119 affecting (LOCAL) policies (see attached list of codes)
  - H. Approve 2022-2023 Attendance Procedures Manual
9. Construction update  
WRA-Weston Emmert

10. Consider and adopt an order calling a Bond Election on Nov 8, 2022 (Policy BBBA)

Samco Capital-Brian Grubbs

11. Consider and take possible action to adopt the 2022-2023 Anna ISD Budget (Policy CFE)

Assistant Superintendent of Business Services Paula McMillion

12. Consider and take possible action to set the Anna ISD Property Tax Rate of \$0.9429 for Maintenance and Operations, \$0.5000 for Interest and Sinking (I & S) for a total Tax Rate of \$1.4429 per \$100 valuation for 2022-2023 (Policy CE)

Assistant Superintendent of Business Services Paula McMillion

13. Consider and take possible action to approve the Resolution to commit \$180,000.00 of the district's General Fund unassigned fund balance for the future purchase of two district vehicles (\$130,000.00) and library materials (\$50,000.00) (Policy CEA)

Assistant Superintendent of Business Services Paula McMillion

14. Consider and take possible action to approve the reauthorization of an additional serving line for Anna High School cafeteria from the food service fund balance (Policy CNB)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve Rosamond Sherley Elementary drainage outfall project for up to \$310,800.00 (Policy CVE)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action to authorize the purchase of two new buses from the 2022-2023 budget (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

17. Superintendent Report

Superintendent Michael Comeaux

18. 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