

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 October 20, 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. Coyote Salutes

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. 551.076 Deliberation Regarding Security Devices or Security Audits

AISD Chief of Police Jeff Jones

D. 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 Campus Improvement Plans

D. Approve District Improvement Plans

E. Approve Quarterly Investment Report

F. Approve Claims Administrative Services 2022-2023 Renewal

G. Approve ImageNet Copier Renewal

H. Approve Soliant Client Services Agreement

9. Construction Update

WRA-Weston Emmert

10. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)

Executive Director of Teaching and Learning Karen Caveny

11. Discussion of the Districtwide Intruder Detection Audit Report Findings (Policy CK)

AISD Chief of Police Jeff Jones

12. Consider and take possible action to approve the FY23 Ballistic Shield Grant Resolution awarded to Anna ISD (Policy BDAE)

AISD Chief of Police Jeff Jones

13. Consider and take possible action authorizing budgeted expenses for a District Data Center refresh up to \$182,484.50 for 2022-2023 (Policy CH)

Director of Technology Jerod Rollins

14. Consider and take possible action to purchase 500 Chromebooks up to \$208,745.00 (Policy CH)

Director of Technology Jerod Rollins

15. Consider and take possible action to approve the Resolution to delegate authority to negotiate and execute energy contracts (Policy CL)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action regarding an ONCOR Utility Easement in front of Anna Middle school (Policy CDB)

Assistant Superintendent of Operations Dr. Bradley Duncan

17. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 17, 2022 (Policy CFA)

Assistant Superintendent of Business Services Paula McMillion

18. Superintendent Report

Superintendent Michael Comeaux

19. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent