

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 December 15, 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. Introductions of Clemmons Creek and Slater Creek Middle School Principals
Superintendent Michael Comeaux
5. Recognitions
 - A. District Holiday Card Winner
 - B. AHS Theatre National Qualifiers
 - C. AHS Band Acknowledgment
 - D. Coyote Salute
6. Public Comment
7. 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
8. Action pursuant to Executive Session Items
Board President Shelli Conway
9. Consent Agenda (Policy BE)
Board President Shelli Conway
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
10. Consider and take possible action to approve the Financial Audit for the 2021-2022 school year (Policy CDA)
Hankins, Eastup, Deaton, Tonn & Seay-Dan Tonn
11. Fall 2022 Demographic Update and Middle School Zoning Map (Policy AC)

Zonda-Trent Smith

12. Construction Update

WRA-Weston Emmert

13. Consider and take possible action to approve \$2,500,000.00 for furniture, fixtures, and equipment (FFE) for Clemmons Creek Middle School and Slater Creek Middle School (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to approve adopting the Yearly Investment Report (Policy CDA)

Assistant Superintendent of Business Operations Paula McMillion

15. Superintendent Report

Superintendent Michael Comeaux

16. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent