

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 January 19, 2023, 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. School Board Appreciation Recognitions
 - A. Joe K. Bryant Elementary
 - B. Judith L. Harlow Elementary
 - C. Sue E. Rattan Elementary
 - D. Rosamond Sherley Elementary
 - E. Anna Education Center
 - F. Anna High School
 - G. Anna Middle School
 - H. Anna Academic Achievement Center
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
 1. Superintendent Appraisal and Contract
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. Region 10 ESC Multi-Region Purchasing Cooperative for 2023-2024

9. Construction Update

WRA-Weston Emmert

10. Discuss Update 120 affecting (LOCAL) policies (see attached list of codes)

11. Consider and take possible action to name WRA Architects and Lee Lewis Construction to design and build Elementary #5 (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

12. Consider and take possible action to name WRA Architects and Lee Lewis Construction to design and build Anna ISD Administration Building (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to name Claycomb Architects and Jackson Construction to design and build the Anna High School Addition (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to name future elementary schools

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve the 2023-2024 Academic calendar (Policy EB)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

16. Consider and take possible action related to the adoption of an election order calling for Anna ISD Board of Trustees election on May 6, 2023, to fill places 5 and 7 to be held jointly with the City of Anna (Policy BBB)

Superintendent Michael Comeaux

17. Consider and take possible action to designate Heather Mackey as election coordinator for Anna ISD and allow the Collin County Elections Office to appoint election officials as needed for the election (BBD Legal)

Superintendent Michael Comeaux

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