

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 February 16, 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. The Public Hearing - Texas Academic Performance Report (TAPR) and TEA Campus School Report Card
Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith
5. Recognitions
 - A. Recognition by Anna City Council
Mayor Nate Pike
 - B. All-State Band Members
 - C. Beta Club National Qualifiers
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
 1. Discussion of appraisals and contracts for Anna ISD Administrators on 11 and 12-month contracts DFBB (Legal)
 - 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
 - C. Approve quarterly investment report
 - D. Approve 120 affecting (LOCAL) policies (see attached list of codes)

E. Approve MSB Contract Renewal

F. Approve the Resolution to Authorize Collin Central Appraisal District to act as the agent for the school district on a protest of the 2022 State School District Property Value Study (SDPVS) findings

10. Construction Update

WRA-Weston Emmert

11. Career and Technical Education (CTE) Update (Policy EHBFB)

Director of Career and Technical Education and STEAM Theodore Mackey

12. Review Board of Trustee Goals (Policy AE)

Board President Shelli Conway

13. Superintendent Report

Superintendent Michael Comeaux

14. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent