

# 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 March 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. Recognitions
  - A. Wrestling State Qualifiers
  - B. Coyote Vision State Qualifiers
  - C. Anna ISD Campus Teachers and Employees of the Year
  - D. Texas School Public Relations School Association (TSPRA) Best of Texas Award Winner
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 vendors for future cafeteria table purchases
  - D. Approve budget amendments
9. Construction Update  
WRA-Weston Emmert
10. Teacher Incentive Allotment (TIA) Update (Policy DEAA)

Executive Director of Strategic Initiatives Tressi Bridges

11. Consider and take possible action to approve the District-wide classroom technology upgrade utilizing Elementary and Secondary School Emergency Relief (ESSER) Funds up to \$125,000.00 and budgeted District funds up to \$160,000.00 (Policy CB)

Director of Technology Jerod Rollins

12. Consider and take possible action to approve school bus purchases of up to \$265,000.00 from allocated district funds (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to adopt Board of Trustee Goals (Policy AE)

Board President Shelli Conway

14. Superintendent Report

Superintendent Michael Comeaux

15. 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