

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 May 11, 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. Discuss and certify the canvass of the vote for the May 6, 2023, Board of Trustees Election (Policy BBBB)
Board President Shelli Conway
5. Administer Oath of Office to newly elected Board Members (Policy BBB)
Executive Assistant Heather Mackey
6. Discuss and take appropriate action on the election of Board Officers (Policy BDAA)
Board President Shelli Conway
7. Recognitions
 - A. Tennis District Champions, State Qualifiers, and State Singles Champion
 - B. One-Act Play State Qualifiers
 - C. FFA Career Development Events (CDE) State Qualifiers
 - D. Visual Arts Scholastic Event (VASE) State Qualifiers
 - E. Boys Basketball District Champions
 - F. Anna Academic Achievement Center (AAAC) student completion of coursework for graduation requirements
8. Public Comment
9. 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
10. Action pursuant to Executive Session Items
Board President Shelli Conway

11. Consent Agenda (Policy BE)

Board President Shelli Conway

- A. Approve minutes of previous meeting(s)
- B. Approve monthly revenues and expenses
- C. Approve the Bank Depository Extension for a two-year period between September 1, 2023, to August 31, 2025
- D. Approve the Resolution for the Anna ISD and Anna ISD Education Foundation MOU

12. Construction Update

WRA-Weston Emmert

13. Schematic design presentation for Lorenzo Dow Hendricks Elementary (Policy CVE)

WRA - Weston Emmert

14. Spring 2023 Demographic Update (Policy AC)

Zonda-Trent Smith

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

AIISD Chief of Police Jeff Jones

16. Budget update, property value discussion, and preliminary 2023-2024 Budget Report (Policy CFA)

Assistant Superintendent of Business Services Paula McMillion

17. Superintendent Report

Superintendent Michael Comeaux

18. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent