

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 July 20, 2023, beginning at 6:30 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. Public Comment
5. 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
6. Action pursuant to Executive Session Items
Board President Shelli Conway
7. 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 2023-2024 T-TESS calendar and T-TESS appraisers
 - E. Approve 2023-2024 Anna ISD Oversight Concussion Team
 - F. Approve Board of Trustee Operating Procedures Manual
 - G. Approve Claims Administrative Services Workers' Compensation Renewal
 - H. Approve Foreign Exchange Students' Waiver
 - I. Approve Anna ISD Interlocal Agreement for CDL Third-Party Skills Testing
 - J. Approve Exclusive License and Supplier Agreement with American Bottling Company
 - K. Approve Grading Guidelines
8. Construction Update

WRA Architects

9. Consider and take possible action to adopt the Greatest Maximum Price (GMP) for the construction of Lorenzo Dow Hendricks Elementary (Policy CVE)

Assistant Superintendent of Operations Dr. Bradley Duncan

10. Advanced Academics and Gifted and Talented (GT) update (Policy EHDD)

Executive Director of Strategic Initiatives Tressi Brown

11. Consider and take possible action to approve the purchase of up to \$60,000.00 for NWEA MAP Assessment licenses

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

12. Accountability refresh

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

13. Consider and take possible action to accept the 2022-2023 Safety and Security Audit Reports (Policy CK)

AISD Chief of Police Jeff Jones

14. Consider and take possible action to approve the hazardous crossing transportation exceptions map for (TEA) Transportation Department reimbursement (Policy AC)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve the purchase of an Anna ISD Police Department vehicle utilizing School Safety Standards Formula Grant up to \$60,000.00 (Policy CB)

Assistant Superintendent of Operation Dr. Bradley Duncan

16. Consider and take possible action to change the amount of a single, budgeted purchase of goods or services that shall require Board approval before a transaction may take place from \$50,000.00 to \$100,000.00 (Policy CH)

Assistant Superintendent of Business Services Paula McMillion

17. Update on 2022-2023 budget, preliminary 2023-2024 budget, and property values discussion (Policy BDB)

Assistant Superintendent of Business Services Paula McMillion

18. Consider and take possible action to select the regular Board Meeting date of August 17, 2023, to conduct a Public Hearing and adopt the 2023-2024 budget and tax rate (Policy CCG)

Assistant Superintendent of Business Services Paula McMillion

19. Consider and take possible action to approve the proposed 2023-2024 teacher salary schedule and proposed staff raises (Policy CE & DEA)

Assistant Superintendent of Business Services Paula McMillion

20. Consider and take possible action concerning the resolution regarding the 2023-2024 teacher salary schedule and proposed staff pay (Policy CE & DEA)

Assistant Superintendent of Business Services Paula McMillion

21. Discuss Update 121 affecting (LOCAL) policies (see attached list of codes) and EIC (LOCAL) (Policy BAA)

Assistant Superintendent of Student Services Jennifer Kelley

22. Consider and take possible action to support a candidate for the TASB Region 10, Board of Directors Position D and E

Board President Shelli Conway

23. Consider and take possible action to approve a Delegate to the 2023 Texas Association of Schools Boards (TASB) Delegate Assembly

Superintendent Michael Comeaux

24. Superintendent Report

Superintendent Michael Comeaux

25. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent