

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 August 17, 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 (Policy BE)
Board President Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. The Public Hearing will address the 2023-2024 Tax Rate and Budget (Policy CE)
Assistant Superintendent of Business Services Paula McMillion
5. Public Comment (Policy BED)
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 2023-2024 Attendance Procedures Manual
 - D. Approve Campus Improvement Plans Summative Reports for the 2022-2023 school year
 - E. Approve District Improvement Plans Summative Reports for the 2022-2023 school year
 - F. Approve final budget amendments for the 2022-2023 fiscal year
 - G. Approve Update 121 affecting (LOCAL) policies and EIC (LOCAL)
9. Consider and take possible action to adopt the 2023-2024 Anna ISD Budget (Policy CFE)
Assistant Superintendent of Business Services Paula McMillion

10. Consider and take possible action to set the Anna ISD Property Tax Rate of \$0.7575 for Maintenance and Operations, \$0.5000 for Interest and Sinking (I & S) for a total Tax Rate of \$1.2575 per \$100 valuation for 2023-2024 (Policy CE)

Assistant Superintendent of Business Services Paula McMillion

11. Discuss AISD Student Handbook and consider and take possible action to approve the Student Code of Conduct (Policy FO)

Assistant Superintendent of Student Services Jennifer Kelley

12. Consider and take possible action to approve the Optional Flexible School Day Application for the 2023-2024 school year (Policy EB)

Assistant Superintendent of Student Services Jennifer Kelley

13. Consider, discuss, and take possible action to adopt a resolution approving the donation and conveyance of real property by Anacapri Laguna, LLC, and Bloomfield Homes, L.P., to Anna ISD, described as approximately 11.62 acres located at the Northwest corner of Hackberry Drive and Ferguson Parkway in the City of Anna, Collin County, Texas (Policy CDC)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to approve the Guaranteed Maximum Price (GMP) for the civil package at Lorenzo Dow Hendricks Elementary (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve the Guaranteed Maximum Price (GMP) for the Anna High School Addition (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action to approve a Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirements

Assistant Superintendent of Operations Dr. Bradley Duncan

17. Consider and take possible action to authorize the purchase of two special education buses from the 2023-2024 budget (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

18. Discuss policy EHDC (LOCAL)

Deputy Superintendent Jay Underwood

19. Superintendent Report

Superintendent Michael Comeaux

20. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent