

# 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 September 21, 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. Recognitions
  - A. Coyote Salute
  - B. College Board National Recognitions
  - C. 2022-2023 Anna High School - National Recognition for Project Lead The Way (PLTW) "Distinguished Campus"
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 policy EHDC (LOCAL)
9. Special Education Update  
Director of Special Education Jacob Fischer
10. Preliminary STAAR results update  
Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith
11. Consideration and take possible action to approve updates to the Multi-Hazard Emergency Operations Plan (Policy CK)

Chief of Police Jeffery Jones

12. Consider and take possible action to approve the Anna High School audio-visual upgrades not to exceed \$725,00.00 (Policy CH)

Director of Technology Jerod Rollins

13. Consider and take possible action to approve staff laptops and docking stations for \$163,437.00 (Policy CH)

Director of Technology Jerod Rollins

14. Discuss policy FFAC (LOCAL)

Deputy Superintendent Jay Underwood

15. Consider and take possible action to approve a resolution regarding the A-F Accountability System directing the Superintendent to take the necessary steps to join the litigation challenging the Commissioner's failure to provide Texas school districts advanced notice of the measures, methods, and procedures to be used in the 2022-2023 and 2023-2024 school years prior to the start of each of those school years in violation of state law (Policy AIB)

Superintendent Michael Comeaux

16. Superintendent Report

Superintendent Michael Comeaux

17. 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