

# 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 October 19, 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 Salutes
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 Campus Improvement Plans
  - D. Approve District Improvement Plans
  - E. Approve Quarterly Investment Report
  - F. Approve budget amendments
9. Lorenzo Dow Hendricks and Administration construction update  
WRA-Weston Emmert
10. Anna High School Addition construction update  
Jackson Construction-Bryan Sheets

11. Consider and take possible action to accept the roadway construction GMP For Lorenzo Dow Hendricks Elementary (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

12. Consider and take possible action to amend the Teacher Incentive Allotment (TIA) Spending Plan (Policy CB)

Executive Director of Strategic Initiatives and Advanced Academics Tressi Bridges

13. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)

Director of ESL and Bilingual Lindsey Johnson

14. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 16, 2023 (Policy CFA)

Assistant Superintendent of Business Services Paula McMillion

15. Consider and take possible action to move the December 21, 2023, regular board meeting (Policy BE)

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.

---

by Michael Comeaux, Superintendent