

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 January 18, 2024, beginning at 6:30 PM in the Anna High School Auditorium, 1107 Rosamond Parkway, 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. 4A Division 1 Football State Champions
 - B. School Board Appreciation Recognitions
 1. Joe K. Bryant Elementary
 2. Judith L. Harlow Elementary
 3. Sue E. Rattan Elementary
 4. Rosamond Sherley Elementary
 5. Clemons Creek Middle School
 6. Slayter Creek Middle School
 7. Anna High School
 8. Anna Academic Achievement Center
5. The Public Hearing - Texas Academic Performance Report (TAPR)
Director of Assessment and Accountability Kelly Williams
6. Public Comment (Policy BED)
7. 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
 1. Superintendent Appraisal and Contract
 - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
8. Action pursuant to Executive Session Items
Board President Shelli Conway
9. Consent Agenda (Policy BE)

Board President Shelli Conway

- A. Approve minutes of previous meeting(s)
- B. Approve monthly revenues and expenses
- C. Approve Update 122 affecting (LOCAL) policies (see attached list of codes)
- D. Approve Quarterly Investment Report
- E. Approve budget amendments
- F. Approve the Interlocal Agreement Resolution between EPIC6 Cooperative Purchasing and Anna ISD
- G. Approve the Interlocal Agreement Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY 24-25

10. Lorenzo Dow Hendricks and Administration building construction update
WRA-Weston Emmert

11. Anna High School Addition construction update
Jackson Construction-Bryan Sheets

12. Fall 2023 demographic update and rezoning map presentation (Policy AC)
Zonda-Trent Smith

13. Consider and take possible action to approve the 2024-2025 Academic Calendar (Policy EB)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

14. Consider and take possible action to approve the resolution to purchase state championship rings

Assistant Superintendent of Business Services Paula McMillion

15. Anna Education Foundation Report

Board Member Monty Renfro

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