

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 June 17, 2024, 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 Rhonda Lewis
2. Invocation
3. Pledges of Allegiance
4. Public Comment (Policy BED)
5. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)
Board President Rhonda Lewis
 - 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 Rhonda Lewis
7. Consent Agenda (Policy BE)
Board President Rhonda Lewis
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve budget amendments
 - D. Approve 2024-2025 Board of Trustee Calendar
 - E. Approve Auditors Hankins, Eastup, Deaton, Tonn, Seay & Scarborough Engagement Letter
 - F. Approve the Public Information Request (PIR) Calendar for the 2024-2025 calendar years
8. Lorenzo Dow Hendricks and Administration building construction update
WRA-Weston Emmert
9. Anna High School Addition construction update
Jackson Construction-Bryan Sheets
10. Spring Demographic Report
Zonda-Trent Smith

11. Consider and take possible action to name Claycomb Associates and Jackson Construction to design and build Elementary #6 (Policy CVD)
Assistant Superintendent of Operations Dr. Bradley Duncan
12. Consider and take possible action to name WRA Architects and Lee Lewis Construction to design and build a secondary campus (Policy CVD)
Assistant Superintendent of Operations Dr. Bradley Duncan
13. Consider and take possible action to approve the furniture, fixtures, and equipment (FFE) for the Administration building not to exceed \$1,200,000.00 (Policy CH)
Assistant Superintendent of Operations Dr. Bradley Duncan
14. Consider and take possible action to approve the Joe K. Bryant and Sue E. Rattan campus classroom refresh projects from the 2016 Bond Series not to exceed \$1,000,000.00 (Policy CCA)
Assistant Superintendent of Operations Dr. Bradley Duncan
15. Consider and take possible action to approve the track and field maintenance project using the 2016 Bond Series not to exceed \$1,500,00.00 (Policy CCA)
Assistant Superintendent of Operations Dr. Bradley Duncan
16. Consider and take possible action to approve district vehicle purchases not to exceed \$250,000.00 (Policy CNB)
Assistant Superintendent of Operations Dr. Bradley Duncan
17. Consider and take possible action to approve the TEA Low Attendance Waiver for all campuses for April 8th, 2024 (Policy BF)
Assistant Superintendent of Business Services Paula McMillion
18. Discuss Update 123 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)
Deputy Superintendent Jay Underwood
19. Discuss the Board of Trustee Operating Procedures Manual (Policy BAA)
Board President Rhonda Lewis
20. Superintendent Report
Superintendent Michael Comeaux
21. Adjourn
Board President Rhonda Lewis

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

by Michael Comeaux, Superintendent