

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 February 15, 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 Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. Recognitions
 - A. Anna Education Foundation-Lee Lewis
 - B. Coyote Salutes
5. Public Hearing-State Compensatory Education
Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith
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. Discussion of appraisals and contracts for Anna ISD Administrators on 11 and 12-month contracts (Policy DFBB)
 - 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 the State Compensatory Education and Policy Procedures Manual
 - D. Approve budget amendments
 - E. Approve Memorandum of Understanding (MOU) between the Anna Education Foundation and Anna Independent School District
10. Lorenzo Dow Hendricks and Administration building construction update

WRA-Weston Emmert

11. Anna High School Addition construction update

Jackson Construction-Bryan Sheets

12. Consider and take possible action to order a bond election to be held by the Anna Independent School District on May 4, 2024 (Policy BBBA)

Samco Capital-Brian Grubbs

13. Consider and take possible action to order the Anna ISD Board of Trustees election to be held on May 4, 2024, to fill places 2 and 6 to be held jointly with the City of Anna (Policy BBB)

Superintendent Michael Comeaux

14. Consider and take possible action to designate Heather Mackey as election coordinator for Anna ISD and allow the Collin County Elections Office to appoint election officials as needed for the election (Policy BBBA)

Superintendent Michael Comeaux

15. Consider and take possible action to approve the technology hub relocation and district connectivity project to the new administration building (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action to approve Elementary School Attendance Zoning for the 2024-2025 school year (Policy AC)

Assistant Superintendent of Operations Dr. Bradley Duncan

17. Discuss Intruder Detection Audit Report Findings (Policy CK)

AISD Chief of Police Jeff Jones

18. Career and Technical Education (CTE) Update (Policy EHBF)

Director of CTE and STEAM Theodore Mackey

19. Consider and take possible action to approve the fentanyl abuse prevention and drug-poisoning awareness curriculum (Policy BDF)

Assistant Superintendent of Student Services Jennifer Kelley

20. Review Board of Trustee Goals (Policy AE)

Board President Shelli Conway

21. Superintendent Report

Superintendent Michael Comeaux

22. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent