

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 May 13, 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 High School Journalism District Champions
 - B. Anna High School Tennis District Champions and State Qualifiers
 - C. Elementary Destination Imagination State Qualifiers
 - D. One-Act Play State Qualifiers
 - E. FFA Career Development Events (CDE) State Qualifiers
 - F. Anna High School Band All-State Qualifiers
 - G. Track and Field State Qualifiers
 - H. Anna High School Football State Championship Presentation
 - I. Coyote Salutes
5. Public Comment (Policy BED)
6. Consider and adopt an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement and an escrow agreement, approving an official statement; and enacting other provisions relating to the subject
SAMCO Capital-Brian Grubbs
7. Discuss and certify the canvass of the votes for the May 4, 2024, Board of Trustees Election (Policy BBBB)
Board President Shelli Conway
8. Consider and take possible action to approve the resolution canvassing the returns and declaring the results of a bond election (Policy BBBB)
Board President Shelli Conway
9. Administer Oath of Office to newly elected Board Members (Policy BBB)
Executive Administrative Assistant Heather J. Mackey
10. Consider and take possible action on the election of Board Officers (Policy BDAA)

Board President Shelli Conway

11. 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

12. Action pursuant to Executive Session Items

Board President Shelli Conway

13. Consent Agenda (Policy BE)

Board President Shelli Conway

A. Approve minutes of previous meeting(s)

B. Approve monthly revenues and expenses

C. Budget amendments

14. Lorenzo Dow Hendricks and Administration building construction update

WRA-Weston Emmert

15. Anna High School Addition construction update

Jackson Construction-Bryan Sheets

16. Consider and take possible action to approve up to \$750,000.00 for Instructional Materials Allotment (IMA) to purchase K-12 Science materials for the 8-year adoption cycle (Policy CH)

Executive Director of Teaching and Learning Karen Caveny

17. Budget update, property value discussion, and preliminary 2024-2025 Budget Report (Policy CFA)

Assistant Superintendent of Business Services Paula McMillion

18. Consider and take possible action to approve the proposed 2024-2025 teacher salary schedule and proposed staff raises (Policy CE & DEA)

Deputy Superintendent Jay Underwood

19. Superintendent Report

Superintendent Michael Comeaux

20. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent