

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 July 11, 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. Recognitions
 - A. Anna Education Foundation School Lunch Balance Donation
 - B. Anna Education Foundation Career and Technical Education (CTE) Grant
5. Public Comment (Policy BED)
6. 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
7. Action pursuant to Executive Session Items
Board President Rhonda Lewis
8. Consent Agenda (Policy BE)
Board President Rhonda Lewis
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve Quarterly Investment Report
 - D. Approve budget amendments
 - E. Approve 2024-2025 T-TESS calendar and T-TESS appraisers
 - F. Approve 2024-2025 Anna ISD Oversight Concussion Team
 - G. Approve Board of Trustee Operating Procedures Manual
 - H. Approve 2024-2025 Grading Guidelines
 - I. Approve 2024-2025 Attendance Procedures Manual
 - J. Approve Update 123 affecting (LOCAL) policies (see attached list of codes)

- K. Approve 2024-2025 Optional Flexible School Day Program Application
- L. Approve 2024-2025 District's Professional Development Plan
- M. Approve District Student Handbook 2024-2025
- 9. Lorenzo Dow Hendricks and Administration building construction update
WRA-Weston Emmert
- 10. Anna High School Addition construction update
Jackson Construction-Bryan Sheets
- 11. Consider and take possible action to approve District improvement projects
(Policy CCA)
Assistant Superintendent Dr. Bradley Duncan
- 12. Advanced Academics and Gifted and Talented (GT) update (Policy EHDD)
Executive Director of Curriculum and Instruction Tressi Bridges
- 13. Update on 2023-2024 budget, preliminary 2024-2025 budget, and property
values discussion (Policy BDB)
Chief Financial Officer DeDe Day
- 14. Consider and take possible action to select the regular Board Meeting date of
August 15, 2024, to conduct a Public Hearing and adopt the 2024-2025 budget and
tax rate (Policy CCG)
Chief Financial Officer DeDe Day
- 15. Consider and take possible action to set a date for the 2024-2025 Budget
Workshop (Policy CE)
Superintendent Michael Comeaux
- 16. Consider and take possible action to approve giving all signature rights to
Meagan Sweeney and remove Paula McMillion from all accounts, including Texas
Bank, TexPool, and TxStar, beginning July 11, 2024 (Policy CAA)
Chief Financial Officer Dede Day
- 17. Consider and take possible action to approve the Student Code of Conduct
(Policy FO)
Assistant Superintendent of Student Services Jennifer Kelley
- 18. Consider and take possible action to accept the 2023-2027 TEA District
Vulnerability Assessment (Policy CK)
AISD Chief of Police Jeff Jones
- 19. Consider and take possible action to approve a Delegate and Alternate to the
2024 Texas Association of Schools Boards (TASB) Delegate Assembly
Superintendent Michael Comeaux
- 20. Anna Education Foundation Bi-annual Report
Director of Communications Karen Walker
- 21. Superintendent Report
Superintendent Michael Comeaux
- 22. Adjourn
Board President Rhonda Lewis

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

by Michael Comeaux, Superintendent