

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 August 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 Rhonda Lewis
2. Invocation
3. Pledges of Allegiance
4. The Public Hearing will address the 2024-2025 Tax Rate and Budget (Policy CE)
Chief Financial Officer DeDe Day
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 Campus Improvement Plans Summative Reports for the 2023-2024 school year
 - D. Approve District Improvement Plans Summative Reports for the 2023-2024 school year
 - E. Approve final budget amendments for the 2023-2024 fiscal year
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 adopt the 2024-2025 Anna ISD Budget (Policy CFE)

Chief Financial Officer DeDe Day

12. Consider and take possible action to set the Anna ISD Property Tax Rate of \$0.755200 for Maintenance and Operations, \$0.500000 for Interest and Sinking (I & S) for a total Tax Rate of \$1.255200 per \$100 valuation for 2024-2025 (Policy CE)

Chief Financial Officer DeDe Day

13. Discuss a Memorandum of Understanding (MOU) with the Collin County Sheriff's Office to provide an online curriculum for inmates

Assistant Superintendent of Student Services Jennifer Kelley

14. Preliminary STAAR results update

Assistant Superintendent of Curriculum & Instruction Karen Caveny

15. Superintendent Report

Superintendent Michael Comeaux

16. Adjourn

Board President Rhonda Lewis

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

by Rod Townsend, Interim Superintendent