

# Agenda of Regular Meeting

## The Board of Trustees Anna Independent School District

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A Regular Meeting of the Board of Trustees of Anna Independent School District will be held September 19, 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. Coyote Salutes

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. 551.071 Consultation with legal counsel regarding legal and procedural matters concerning proposed superintendent voluntary retirement agreement and superintendent transition, to include appointment of acting/interim superintendent and superintendent search process.

B. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee, including possible superintendent voluntary retirement agreement and acting/interim superintendent candidates.

C. 551.072 Deliberation Regarding Real Property

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

9. Lorenzo Dow Hendricks and Administration building construction update

WRA-Weston Emmert

10. Anna High School Addition construction update

Jackson Construction-Bryan Sheets

11. Special Education Update

Director of Special Education Dr. Jacob Fischer

12. Consider and take possible action to authorize the purchase of three new buses contingent upon the receipt of the Texas TCEQ TERP 2024 Rebate Grant and 2024-2025 budget (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to approve naming Elementary #6

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to approve renaming the Administration Building

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve the facilities committee's recommendations (Policy CV)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action regarding the voluntary retirement agreement of the Superintendent.

Board President Rhonda Lewis

17. Consider and take possible action to name Acting/Interim Superintendent.

Board President Rhonda Lewis

18. Consider and take possible action regarding superintendent search process.

Board President Rhonda Lewis

19. Superintendent Report

Superintendent Michael Comeaux

20. Adjourn

Board President Rhonda Lewis

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

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by Michael Comeaux, Superintendent