

# 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 October 17, 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 Salute

B. National Merit Scholar Recipients

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 District's legal counsel regarding legal and procedural matters concerning the superintendent search process

B. 551.072 Deliberation Regarding Real Property

C. 551.074 Interviews and discussion regarding hiring a Superintendent Search Firm

D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint

7. Action pursuant to Executive Session Items

Board President Rhonda Lewis

A. Consider and take possible action regarding the superintendent search process, including the selection of the superintendent search firm (Policy BAA)

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

D. Approve District Improvement Plans

E. Approve Quarterly Investment Report

- F. Approve Virtual Homebound Waivers 2024-2025
- G. Approve Budget Amendments
- H. Approve tuition costs for Student Placement and Servicing for Special Education (SPED) students by Sierra School McKinney ISD and Sierra School Plano ISD totaling \$100,000.00
- 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 the schematic design for Ora Bell Russell Elementary (Policy CVE)  
Claycomb Associates Architectural Firm-Aron Lee
- 12. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)  
Director of ESL and Bilingual Lindsey Johnson
- 13. Consider and take possible action to approve the purchase of technology equipment and laptops not to exceed \$121,000.00 (Policy CH)  
Assistant Superintendent of Operations Dr. Bradley Duncan
- 14. Consider, discuss, and take possible action to adopt a resolution approving the donation and conveyance of real property by CADG Hurricane Creek, LLC, to Anna ISD described as approximately 15 acres in Phase Three of the development known as Hurricane Creek South, J. M. Kincade Survey, Abstract No. 509, Collin County Texas (Policy CDC)  
Assistant Superintendent of Operations Dr. Bradley Duncan
- 15. Consider and take possible action to approve updates to the Multi-Hazard Emergency Operations Plan (Policy CK)  
Chief of Police Jeff Jones
- 16. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 21, 2024 (Policy CFA)  
Chief Financial Officer Dede Day
- 17. Consider and take possible action to move the December 19, 2024, regular board meeting (Policy BE)  
Interim Superintendent Rod Townsend
- 18. Superintendent Report  
Interim Superintendent Rod Townsend
- 19. 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 Toby Tucker, Superintendent