

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 November 21, 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. City of Anna Proclamation
 - B. Special Board Member Recognition-Shelli Conway
 - C. National Project Lead the Way (PLTW) Recognized Engineering Teachers
 - D. TextESOL Teacher of the Year
 - E. National FFA Champion and Chapter Award
 - F. State Cross Country Champion
 - G. Campus Principals
5. Swear in Anna ISD Peace Officer
Chief of Police Jeff Jones
6. The Public Hearing will address the Financial Integrity Rating System of Texas (FIRST) report (Policy CFA)
Chief Financial Officer DeDe Day
7. Public Comment (Policy BED)
8. 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
9. Action pursuant to Executive Session Items
Board President Rhonda Lewis
10. Consent Agenda (Policy BE)
Board President Rhonda Lewis

- A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve the 2024 tax roll and projected tax levy of \$45,647,497.23 as provided by the Collin County Tax Assessor-Collector
11. Lorenzo Dow Hendricks and Administration building construction update
WRA-Weston Emmert
12. Consider and take possible action to approve the purchase of Bluebonnet Learning Curriculum Open Education Resource (OER) for the 2025-2026 school year (Policy EHAA)
Assistant Superintendent of Curriculum and Instruction Karen Caveny
13. Consider and take possible action to approve the additional funding of \$150,000.00 for the multipurpose outdoor practice field lighting package (Policy CV)
Assistant Superintendent of Operations Dr. Bradley Duncan
14. Consider and take possible action to appoint a School Attendance Officer in accordance with Texas Education Code (TEC) Sec. 25.088 (Policy FEA)
Assistant Superintendent of Student Services Jennifer Kelley
15. Consider and take possible action to approve a resolution on casting votes for the Central Appraisal District of Collin County Board of Directors nominees (Policy CCH)
Interim Superintendent Rod Townsend
16. Superintendent Report
Interim Superintendent Rod Townsend
17. Adjourn
Board President Rhonda Lewis

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

by Toby Tucker, Superintendent