

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 December 16, 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. District Holiday Card Winner
 - B. FFA Radio Broadcast State Qualifier
 - C. Anna Education Foundation Partners
 - D. Anna Education Foundation Grant Presentation
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 budget amendment
 - D. Approve 2024-2025 Virtual Homebound Waiver (Policy EEH)
9. Consider and take possible action to approve the Financial Audit for the 2023-2024 school year (Policy CDA)
Hankins, Eastup, Deaton, Tonn & Seay-Heather LaPoint

10. Consider and take possible action to approve the Career and Technical Education (CTE) technology replacement and upgrade not to exceed \$234,000.00 (Policy CH)

11. Lorenzo Dow Hendricks and Administration building construction update
WRA-Weston Emmert

12. Consider and take possible action to approve the design development plans and construction document development for Ora Bell Russell Elementary (Policy CVE)
Claycomb Associates Architectural Firm-Aron Lee

13. Fall 2024 demographic update and rezoning map presentation (Policy AC)
Zonda-Trent Smith

14. Consider and take possible action to approve adopting the Yearly Investment Report (Policy CDA)

Chief Financial Officer DeDe Day

15. Consider and take possible action to approve giving all signature rights to Rod Townsend and remove Michael Comeaux from all accounts, including Texas Bank, TexPool, and TxStar, beginning December 16, 2024 (Policy CAA)

Chief Financial Officer Dede Day

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