

# 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 January 16, 2025, 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. School Board Appreciation Recognitions
  - A. Joe K. Bryant Elementary
  - B. Judith L. Harlow Elementary
  - C. Sue E. Rattan Elementary
  - D. Rosamond Sherley Elementary
  - E. Clemons Creek Middle School
  - F. Slayter Creek Middle School
  - G. Anna High School
  - H. Anna Academic Achievement Center
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 the Interlocal Agreement Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, School Year 2025-2026

9. Lorenzo Dow Hendricks and Administration building construction update

WRA-Weston Emmert

10. Consider and take possible action to approve the 2025-2026 Academic Calendar (Policy EB)

Assistant Superintendent of Curriculum & Instruction Karen Caveny

11. Consider and take possible action related to the adoption of an election order calling for an Anna ISD Board of Trustees election on May 3, 2025, to fill places 1, 3, and 4 to be held jointly with the City of Anna (Policy BBB)

Interim Superintendent Rod Townsend

12. Consider and take possible action to designate Heather Mackey as election coordinator for Anna ISD and allow the Collin County Elections Office to appoint election officials as needed for the election (BBD Legal)

Interim Superintendent Rod Townsend

13. Consider and take possible action to name WRA Architects to design a middle school campus (Policy CVC)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to name WRA Architects to design an addition to Clemons Creek Middle School for increased capacity and facilities expansion of up to 1100 students (Policy CVC)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Anna Academic Achievement Center (AAAC) and Disciplinary Alternative Education Program (DAEP) update

AAAC/DAEP Principal Jacob Williams

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.

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by Rod Townsend, Interim Superintendent