

# Minutes 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 was held Thursday, April 15, 2021, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 75409.

The Anna Board of Trustees met in a Regular Meeting with members present.

Administrators in attendance: Thomas O’Neal, Gayle Smith, Bradley Duncan, Jay Underwood, Jennifer Kelley, Paula McMillion, Karen Reddell, Shelley Anderson, Tressi Brown, Todd Frazier, Robin Latham, Gabriel Medrano, Theodore Mackey, Melane Woodbury, and Executive Assistant - Heather Mackey. Visitors:

A motion was made by , seconded by . The motion carried unanimously

1. Call to order and establish a quorum  
Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Public Comment
5. Recognitions
  - A. Ambassador Academy Graduates
  - B. Anna ISD Campus Teacher and Employee of the Year
  - C. State Champion-Anna High School Girls Powerlifting
  - D. District Winners-UIL Academics
  - E. Texas Tennis Coaches Association awards-Vince Sharp
6. Report on the status of current board training hours for the 2020-2021 school year (Policy BBD)  
Board President-Shellie Conway
7. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)  
Board President-Shellie Conway
  - A. 551.071 Deliberations regarding recommendation for termination of probationary contract teacher at the end of the current contract year
  - B. 551.072 Deliberation Regarding Real Property
  - C. 551.074 Consultation with District legal counsel regarding legal and procedural issues related to the termination of probationary contract teacher at the end of the current contract period, and consider renewal of teachers/professional staff member contracts

- D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
- 8. Action pursuant to Executive Session Items
  - Board President-Shellie Conway
    - A. Consideration and possible action on a recommendation for termination of probationary contract teacher at the end of the current contract year
    - B. Approve teacher and professional staff contracts as presented by District Administration
- 9. Consent Agenda (Policy BE)
  - Board President-Shellie Conway
    - A. Minutes of Previous Meeting(s)
    - B. Monthly Revenues and Expenses
    - C. Quarterly Investment Report
    - D. Approve Texas Kids First student insurance 2021-2022 renewal
    - E. Approve Texas Association of School Boards (TASB) Risk Management 2021-2022 renewal
- 10. Design presentation for AHS indoor facility project
  - WRA-Weston Emmert
- 11. Discuss and possible action to approve a Third-Party Benefits Administrator (Policy CRD)
  - Deputy Superintendent-Dr. Thomas O'Neal
- 12. Consider and possible action to approve bids and project authorization for roof and heating, ventilation, and air conditioning (HVAC) replacement at Joe K. Bryant (Policy CVE)
  - Assistant Superintendent of Operations-Dr. Bradley Duncan
- 13. Consider and possible action to move the May and June regular board meetings (Policy BE)
  - Superintendent-Michael Comeaux
- 14. Superintendent Report
  - Superintendent-Michael Comeaux
- 15. Adjourn
  - Board President-Shellie Conway

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Shellie Conway, President

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Larissa Thornburg, Secretary