

## 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, January 19, 2023, 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. Jason Adams, Joshua Carpenter, Shelli Conway, Rhonda Lewis, Clark Miller, Monty Renfro, Tiffany Terry, and Superintendent Michael Comeaux.

Administrators in attendance: Kelli Abohosh, Whitney Benton, Matthew Blanscet, Tressi Bridges, Karen Caveny, Dr. Bradley Duncan, Todd Frazier, Jeff Jones, Jennifer Kelley, Robin Latham, Paula McMillion, Theodore Mackey, Gabriel Medrano, Jared Miller, Jerod Rollins, Vince Sharp, Dr. Gayle Smith, Timothy Sweet, Jay Underwood, Karen Walker, and Executive Administrative 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 Shelli Conway
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. Anna Education Center
  - F. Anna High School
  - G. Anna Middle School
  - H. Anna Academic Achievement Center
5. Public Comment
6. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)  
Board President Shelli Conway
  - 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

1. Superintendent Appraisal and Contract
7. Action pursuant to Executive Session Items  
Board President Shelli Conway
8. Consent Agenda (Policy BE)  
Board President Shelli Conway
  - A. Approve minutes of previous meeting(s)
  - B. Approve monthly revenues and expenses
  - C. Region 10 ESC Multi-Region Purchasing Cooperative for 2023-2024
9. Construction Update  
WRA-Weston Emmert
10. Discuss Update 120 affecting (LOCAL) policies (see attached list of codes)
11. Consider and take possible action to name WRA Architects and Lee Lewis Construction to design and build Elementary #5 (Policy CVD)  
Assistant Superintendent of Operations Dr. Bradley Duncan
12. Consider and take possible action to name WRA Architects and Lee Lewis Construction to design and build Anna ISD Administration Building (Policy CVD)  
Assistant Superintendent of Operations Dr. Bradley Duncan
13. Consider and take possible action to name Claycomb Architects and Jackson Construction to design and build the Anna High School Addition (Policy CVD)  
Assistant Superintendent of Operations Dr. Bradley Duncan
14. Consider and take possible action to name future elementary schools  
Assistant Superintendent of Operations Dr. Bradley Duncan
15. Consider and take possible action to approve the 2023-2024 Academic calendar (Policy EB)  
Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith
16. Consider and take possible action related to the adoption of an election order calling for Anna ISD Board of Trustees election on May 6, 2023, to fill places 5 and 7 to be held jointly with the City of Anna (Policy BBB)  
Superintendent Michael Comeaux
17. 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)  
Superintendent Michael Comeaux
18. Superintendent Report  
Superintendent Michael Comeaux
19. Adjourn  
Board President Shelli Conway

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Shelli Conway, President

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Tiffany Terry, Secretary