

# **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 April 20, 2023, beginning at 6:15 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

Board President Shelli Conway

2. Invocation

3. Pledges of Allegiance

4. Recognitions

A. Anna ISD 2022-2023 Operational Employee, Elementary and Secondary Teacher of the Year

5. Public Comment

6. Report on the status of current board training hours for the 2022-2023 school year (Policy BBD)

Board President Shelli Conway

7. 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

1. Consider renewal of teachers/professional staff member contracts

C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint

8. Action pursuant to Executive Session Items

Board President Shelli Conway

A. Approve teacher and professional staff contracts as presented by district administration

9. Consent Agenda (Policy BE)

Board President Shelli Conway

A. Approve minutes of previous meeting(s)

B. Approve monthly revenues and expenses

C. Approve quarterly investment report

D. Approve budget amendments

E. Approve TASB Property Casualty Liability Policy 2023-2024 renewal

- F. Approve Texas Kids First Student Insurance 2023-2024 renewal
10. Consider and adopt an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement and an escrow agreement, approving an official statement, and enacting other provisions relating to the subject (Policy CDA)  
SAMCO Capital-Brian Grubbs
11. Construction update  
WRA-Weston Emmert
12. Consider and take possible action to approve E-Rate funding for technology projects (Policy CQ)  
Director of Technology Jerod Rollins
13. Consider and take possible action to approve the design development and authorize Claycomb Architects to proceed with construction development (Policy CVD)  
Claycomb Architects-George DeJohn
14. Consider and take possible action to approve the elementary and middle school 2023-2024 rezoning changes (Policy FDB)  
Assistant Superintendent of Operations Dr. Bradley Duncan
15. Texas Association of School Boards (TASB) roof claim update, and consider and take possible action to approve expenditures up to \$318,000.00 for heating, ventilation, and air conditioning (HVAC) replacement at Sue E. Rattan (Policy CH)  
Assistant Superintendent of Operations Dr. Bradley Duncan
16. Consider and take possible action to approve the Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) (Policy CMD)  
Executive Director of Teaching and Learning Karen Caveny
17. Consider and take possible action to approve 2022-2023 Virtual Homebound Waivers (Policy EEH)  
Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith
18. Consider and take possible action to move the May 18, 2023, regular board meeting (Policy BE)  
Superintendent Michael Comeaux
19. Consider and take possible action to move the June 15, 2023, regular board meeting (Policy BE)  
Superintendent Michael Comeaux
20. Superintendent Report  
Superintendent Michael Comeaux
21. Adjourn  
Board President Shelli Conway

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

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by Michael Comeaux, Superintendent