

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 July 15, 2021, 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. Public Comment

5. 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

6. Action pursuant to Executive Session Items

Board President Shelli Conway

7. 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 board calendar

F. Approve Attendance Procedures Manual 2021-2022

G. Approve T-TESS calendar and T-TESS appraisers

H. Approve TEA expedite waiver for Early Release, Modified Schedule/State Assessment Testing Days, Foreign Exchange Student (Less than Five) and Staff Development

I. Approve Anna ISD Oversight Concussion Team for the 2021-2022 school year

8. WRA construction update

WRA Weston Emmert

9. Consider and take possible action to approve the Student Code of Conduct and Student Handbooks (Policy FO)

Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

10. Update on 2020-2021 budget, preliminary 2021-2022 budget, and property values discussion (Policy BDB)

Deputy Superintendent Dr. Thomas O'Neal

11. Consider and take possible action to select the regular Board Meeting date of August 19, 2021, to conduct a Public Hearing and adopt the 2021-2022 budget and tax rate (Policy CCG)

Deputy Superintendent Dr. Thomas O'Neal

12. Consider and take possible action to approve the purchase of technology equipment and laptops (Policy CH)

Deputy Superintendent Dr. Thomas O'Neal

13. Consider and take possible action to nominate a board member and alternate to the 2021 TASB Delegate Assembly

Board President Shelli Conway

14. Discuss Update 117 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)

Assistant Superintendent of Administrative Services Jay Underwood

15. Superintendent Report

Superintendent Michael Comeaux

16. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent