

# 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 March 17, 2022, 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. Girls Wrestling State Qualifier
  - B. Anna ISD Campus Teacher and Employee of the Year
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
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. TASB Risk Management Fund Interlocal Participation Agreement
9. Construction Update  
WRA Weston Emmert
10. Consider and take possible action to authorize expenditures up to \$150,000.00 on furniture, fixtures, and equipment (FFE) for Rosamond Sherley Elementary and \$75,000 for the Multipurpose Activity Center (Policy CH)  
Assistant Superintendent of Operations Dr. Bradley Duncan
11. Consider and take possible action on the Order of Cancellation of Anna ISD Board of Trustee Election on May 7, 2022, to fill places 1, 3, and 4 (Policy BBBA)

Board President Shelli Conway

12. Consider and take possible action to adopt Board of Trustee Goals (Policy AE)

Board President Shelli Conway

13. Superintendent Report

Superintendent Michael Comeaux

14. Adjourn

Board President Shelli Conway

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

---

by Michael Comeaux, Superintendent