

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 June 8, 2023, beginning at 6:30 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. Consider and take possible action on the election of Board Officers (Policy BDAA)
Board President Shelli Conway
5. Recognitions
 - A. Boys Track & Field State Qualifiers
6. Public Comment
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
 - 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
9. Consent Agenda (Policy BE)
Board President Shelli Conway
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve budget amendments
 - D. Approve Auditors Hankins, Eastup, Deaton, Tonn & Seay
 - E. Approve 2023-2024 Board of Trustee Calendar
10. WRA construction update
WRA Weston Emmert
11. Disciplinary Alternative Education Program (DAEP) and Anna Academic Achievement Center (AAAC) Update (Policy FOCA)

DAEP/AAAC Principal Timothy Sweet

12. Counseling Program Update (Policy FFEA)

Assistant Superintendent of Student Services Jennifer Kelley

13. Texas Association of School Boards (TASB) Pay System Review Presentation (Policy DEA)

Deputy Superintendent Jay Underwood

14. Consider and take possible action to approve the purchase of up to \$244,000.00 of safety window glazing with the School Safety Standards Formula Grant (Policy CB)

Assistant Superintendent of Business Services Paula McMillion

15. Consider and take possible action to approve the request for proposal for the combi oven bid for Joe K. Bryant and Sue E. Rattan (Policy CH)

Assistant Superintendent of Business Services Paula McMillion

16. Discuss the Board of Trustee Operating Procedures Manual (Policy BAA)

Board President Shelli Conway

17. Consider setting a date for Team of 8 training on July 11, 2023 (Policy BBD)

Superintendent Michael Comeaux

18. Superintendent Report

Superintendent Michael Comeaux

19. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent