

# 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 July 17, 2025, beginning at 6:30 PM in the School Trustees Board Room, 151 W. Rosamond Pkwy, 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 (Policy BE)  
Board President Tiffany Terry
2. Invocation
3. Pledges of Allegiance
4. Public Comment (Policy BED)  
Board President Tiffany Terry
5. Superintendent Report  
Superintendent Toby Tucker
6. Financial Report  
Assistant Superintendent of Finance Cindy Watson
7. Anna Education Foundation Annual Report  
Director of Communications Karen Walker
8. Consent Agenda (Policy BE)  
Board President Tiffany Terry
  - A. Approve minutes of previous meeting(s)
  - B. Approve monthly revenues and expenses
  - C. Approve Quarterly Investment Report
  - D. Approve 2025-2026 T-TESS calendar and T-TESS appraisers
  - E. Approve 2025-2026 Anna ISD Oversight Concussion Team
  - F. Approve 2025-2026 District's Professional Development Plan
  - G. Approve Grading Guidelines
  - H. Approve Anna ISD Interlocal Agreement for CDL Third-Party Skills Testing
  - I. Approve Library Materials Acquisition Policy
9. Consider and take possible action to approve the adoption of BE (LOCAL), changing the regular board meeting date from the third Thursday of each month to the third Monday of each month (Policy BE)  
Superintendent Toby Tucker
10. Consider and take possible action to approve the proposed 2025-2026 compensation plan (Policy CE & DEA)

Assistant Superintendent of Finance Cindy Watson

11. Consider and take possible action to approve the Clemons Creek Middle School Construction Addition Greatest Maximum Price (GMP)

Assistant Superintendent of Operations Dr. Bradley Duncan

12. Discuss Update 125 affecting (LOCAL) policies (see attached list of codes) and EIC (LOCAL) (Policy BAA)

Assistant Superintendent of Human Resources Vaughn Flagler

13. Closed Session in accordance with the Texas Open Meeting Act, Texas Government Code Sections (Policy BE)

Board President Tiffany Terry

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

14. Action pursuant to Executive Session Items

Board President Tiffany Terry

15. Adjourn

Board President Tiffany Terry

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

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by Toby Tucker, Superintendent