

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 August 18, 2025, beginning at 5:30 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

Board President Tiffany Terry

2. 2025-2026 Budget Workshop

Assistant Superintendent of Finance Cindy Watson

3. Closed Session in accordance with the Texas Open Meeting Act, Texas Government Code Sections

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

4. Reconvene out of Executive Session

5. Action pursuant to Executive Session Items

Board President Tiffany Terry

6. Invocation

7. Pledges of Allegiance

Sue E. Rattan Elementary

8. Public Comment

Board President Tiffany Terry

9. Superintendent Report

Superintendent Toby Tucker

10. Financial Report

Assistant Superintendent of Finance Cindy Watson

11. Consent Agenda

Board President Tiffany Terry

A. Approve minutes of previous meeting(s)

B. Approve monthly revenues and expenses

C. Approve District budgeted purchases for goods or services, including those that exceed the superintendent's delegated authority set forth in Board Policy CH (Local)

- D. Approve Campus Improvement Plans Summative Reports for the 2024-2025 school year
- E. Approve District Improvement Plans Summative Reports for the 2024-2025 school year
- F. Approve amended District of Innovation Plan
- G. Approve a Resolution to Declare a Good Cause Exception for House Bill 121 Armed Security Officer Requirements
- H. Approve Region 10 Memorandum of Understanding (MOU), Regional Behavior Program Student Seats Agreement
- 12. Consider and take possible action to approve a Resolution regarding SB 12 Assistant Superintendent of Student Services Jennifer Kelley
- 13. Consider and take possible action to approve the Ora Bell Russell Elementary Greatest Maximum Price (GMP) Assistant Superintendent of Operations Dr. Bradley Duncan
- 14. Adjourn
Board President Tiffany Terry

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

by Toby Tucker, Superintendent