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 April 20, 2026, 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
2. Closed Session in Accordance With the Texas Open Meetings Act, Texas Government Code Sections:
    - A. 551.072 Deliberation Regarding Real Property
    - B. 551.071 and 551.074 Consultation with Attorney and Personnel Matters
        1. Deliberation and Legal Consultation Regarding Proposed Non-Renewal of a Teacher Term Contract(s)
    - C. 551.082 Deliberation Regarding School Children, School District Employees, Disciplinary Matter, or Complaint
3. Reconvene to Open Session and Consider and Take Possible Action on Matters Discussed in Closed Session
    - A. Consider and Take Possible Action to Propose Non-Renewal of a Teacher Term Contract for Venita Dillard-Allen
4. Invocation
5. Pledges of Allegiance
6. Swear in Anna ISD Peace Officer
7. Recognitions
8. Public Comment
9. Report on Current Board Training Hours for the 2025-2026 School Year
10. Superintendent's Report
11. Financial Report
12. Consent Agenda
    - A. Approve Minutes of Previous Meeting(s)
    - B. Approve Monthly Check Register
    - C. Approve Budget Amendments
    - D. Approve Quarterly Investment Report
    - E. Approve District Budgeted Purchases for Goods or Services, Including Those Exceeding the Superintendent's Delegated Authority Set Forth in Board Policy CH (Local)

F. Approve Memorandum of Understanding (MOU) between Anna ISD and Anna ISD Education Foundation

13. Consider and Take Possible Action to Approve Attendance Zone Modifications for the 2026-2027 School Year

14. Consider and Take Possible Action to Approve a Contract with WRA Architects for Architectural Services for Renovations and Additions at Clemons Creek Middle School, Joe K. Bryant Elementary, Judith L. Harlow Elementary, Rosamond Sherley Elementary, and Sue E. Rattan Elementary

15. Consider and Take Possible Action to Approve the Selection of a Construction Manager at Risk (CMR) for Long-Range Facility Projects

16. Consider and Take Possible Action to Approve the Property, Casualty, and Liability Coverage for the 2026-2027 School Year

17. Consider and Take Possible Action to Approve the Certification of Provision of Instructional Materials

18. Adjourn

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

_____
by Toby Tucker, Superintendent