

# 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 April 18, 2024, 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 (Policy BE)

Board President Shelli Conway

2. Invocation

3. Pledges of Allegiance

4. Recognitions

A. Choir State Qualifiers

B. Anna ISD 2023-2024 Operational Employee, Elementary and Secondary Teacher of the Year

5. Report on the status of current board training hours for the 2023-2024 school year (Policy BBD)

Board President Shelli Conway

6. Public Comment (Policy BED)

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

1. Approve teacher and professional staff contracts as presented by district administration

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 TASB Property Casualty Liability Policy 2024-2025 renewal

D. Approve Quarterly Investment Report

E. Approve Budget Amendments

F. Approve Instructional Materials Allotment (IMA) & Texas Essential Knowledge and Skills (TEKS)

10. Lorenzo Dow Hendricks and Administration building construction update  
WRA-Weston Emmert

11. Anna High School Addition construction update  
Jackson Construction-Bryan Sheets

12. Consider and take possible action to approve Fixtures, Furniture, and Equipment (FFE) for Lorenzo Dow Hendricks Elementary not to exceed \$1,650,000.00 (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Consider and take possible action to approve Fixtures, Furniture, and Equipment (FFE) for Anna High School Addition not to exceed \$575,000.00 (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to approve the technology purchase for devices and carts not to exceed \$913,000.00 (Policy CH)

Assistant Superintendent of Operations Dr. Bradley Duncan

15. Consider and take possible action to approve expenditures up to \$140,000.00 from the Food Service Fund balance (Policy CFA)

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action to move the May 16, 2024, regular board meeting (Policy BE)

Superintendent Michael Comeaux

17. Consider and take possible action to move the June 20, 2024, regular board meeting (Policy BE)

Superintendent Michael Comeaux

18. Consider setting a date for Team of 8 training on July 16, 2024 (Policy BBD)

Superintendent Michael Comeaux

19. Consider and take possible action to move the July 18, 2024, regular board meeting (Policy BE)

20. Superintendent Report

Superintendent Michael Comeaux

21. Adjourn

Board President Shelli Conway

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

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by Michael Comeaux, Superintendent