

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 October 20, 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
2. Closed Session in accordance with the Texas Open Meeting Act, Texas Government Code Sections
 - A. 551.072 Deliberation Regarding Real Property
 - B. 551.074 Personnel Matters
 - C. 551.076 Deliberation Regarding Security Devices
 1. Discuss the proposed list of individuals designated for the Anna ISD School Defender Program
 - D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
3. Reconvene out of Executive Session
4. Action pursuant to Executive Session Items
 - A. Consider and take possible action to approve the list of individuals designated to participate in the Anna ISD School Defender Program
5. Invocation
6. Pledges of Allegiance
7. Recognitions
8. Public Comment
9. Superintendent Report
10. Financial Report
11. Consent Agenda
 - 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
 - E. Approve District Improvement Plans
 - F. Approve Annual Investment Report
 - G. Approve Budget Amendments

H. Approve Superintendent Evaluation Instrument

12. Consider and take possible action to approve Update 126 affecting (LOCAL) policies (see attached list of codes)
13. Consider and take possible action to approve Policy BQA Local Planning and Decision-Making Process District-Level, FM Local Student Activities, and FD Local Admissions
14. Consider and take possible action to authorize the purchase of three new buses and two 12-passenger vans not to exceed \$562,000.00 from the 2025-2026 Budget
15. Consider and take possible action to approve the purchase of technology equipment and laptops not to exceed \$157,400.00 from the 2025-2026 Budget
16. Consider and take possible action to approve the Local Improvement Plans (LIPs) for Sue E. Rattan Elementary and Slayter Creek Middle School
17. Adjourn

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

by Toby Tucker, Superintendent