

Minutes of Regular Meeting

The Board of Trustees Anna Independent School District

A Regular Meeting of the Board of Trustees of Anna Independent School District was held Thursday, April 18, 2024, beginning at 6:30 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 75409.

The Anna Board of Trustees met in a Regular Meeting with members present: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Monty Renfro, Shonda Rupe, Tiffany Terry, and Superintendent Michael Comeaux.

Administrators in attendance: Rhonda Bernard, Matthew Blanscet, Tressi Bridges, Karen Caveny, Dr. Bradley Duncan, Todd Frazier, Jeff Jones, Robin Latham, Theodore Mackey, Paula McMillion, Jared Miller, Kerri Mistretta, Jerod Rollins, Amanda Smith, Dr. Gayle Smith, Amy Sweet, Jay Underwood, Melane Woodbury and Executive Assistant - Heather Mackey. Visitors: Michaelyn Boyd, Carrie Butler, Keely Comeaux, Stephanie Dingle, Neil Easter, Misty Lichnovsky, Jeff Morris, James Nelson, Bruce Norwood, Emily Ojeda, Gabriel Rodriguez, Sal Scaminaci, Bryan Sheets, and Stephanie Underwood.

1. Board President Shelli Conway established a quorum and called the meeting order at 6:30 PM.
2. Clark Miller gave the invocation.
3. Michael Comeaux led the Pledges of Allegiance.
4. The following individuals or groups were recognized:
 - A. Choir State Qualifiers: James Nelson, Emily Ojeda, and Gabriel Rodriguez
 - B. Anna ISD 2023-2024 Operational Employee-Christina Huyuh, Elementary Teacher of the Year- Michaelyn Boyd, and Secondary Teacher of the Year- Misty Lichnovsky
5. Shelli Conway reported on the status of the current Board of Trustees training hours for the 2023-2024 school year as follows:
 - A. The following first-year board member completed the local district orientation training: Shonda Rupe.
 - B. The following first-year completed the orientation to the Texas Education Code training: Shonda Rupe.
 - C. The following board members completed the Post-Legislative Update to the Texas Education Code training: Shelli Conway, Rhonda Lewis, Clark Miller, Paul "Monty" Renfro, Shonda Rupe, and Tiffany Terry. The following board member has time remaining to complete the Post-Legislative Update to the Texas Education Code and has not yet scheduled this training: Jason Adams.
 - D. The following board members have completed the annual team-building training: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul "Monty" Renfro, Shonda Rupe, and Tiffany Terry.

E. The following board members have completed the additional continuing education requirements: Shelli Conway, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Shonda Rupe, and Tiffany Terry. The following board member has time remaining to complete the additional continuing education requirements and has not yet scheduled this training: Jason Adams.

F. The following board members have completed the biennial training on evaluating student academic performance and setting goals: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Shonda Rupe, and Tiffany Terry.

G. The following board members have completed the biennial training on identifying and reporting abuse, trafficking, and other maltreatment of children: Shelli Conway, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Shonda Rupe, and Tiffany Terry. The following board member has time remaining to complete the biennial training on identifying and reporting abuse and trafficking, and other maltreatment of children and has not yet scheduled this training: Jason Adams.

H. The following board members have completed the biennial training on school safety: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Shonda Rupe, and Tiffany Terry.

I. The following Board Members exceeded the required continuing education:

1. Board Member Shelli Conway exceeded the required amount of continuing education training by 20.5 additional hours.
2. Board Member Rhonda Lewis exceeded the required amount of continuing education training by 6 additional hours.
3. Board Member Clark Miller exceeded the required amount of continuing education training by 8 additional hours.
4. Board Member Paul “Monty” Renfro exceeded the required amount of continuing education training by 6 additional hours.
5. Board Member Shonda Rupe exceeded the required amount of continuing education training by 2.75 additional hours.
6. Board Member Tiffany Terry exceeded the required amount of continuing education training by 6 additional hours.

6. The following individual addressed the Board of Trustees during public comment:

A. Carrie Butler – Communication and school safety

7. The Board of Trustees entered into closed session for deliberation regarding real property, personal matters, consideration of the renewal of teacher professional staff contracts, and deliberation regarding school children, school district employees, disciplinary matters, or complaints at 6:49 PM. The Board of Trustees returned to open session at 8:14 PM.

8. A motion was made by Tiffany Terry and seconded by Rhonda Lewis to approve teacher and professional staff contracts as presented by district administration. The motion carried unanimously.

9. A motion was made by Clark Miller and seconded by Monty Renfro to approve the consent agenda items, which include:

- A. Approved minutes from the March 21, 2024
- B. Approved monthly revenues and expenses
- C. Approved TASB Property Casualty Liability Policy 2024-2025 renewal

- D. Approved Quarterly Investment Report
- E. Approved budget amendments
- F. Approved Instructional Materials Allotment (IMA) & Texas Essential Knowledge and Skills (TEKS)

The motion carried unanimously.

10. Weston Emmert from WRA provided a construction update on Lorenzo Dow Hendricks and the Administration building.
11. Bryan Sheets from Jackson Construction provided a construction update on the Anna High School Addition.
12. A motion was made by Jason Adams and seconded by Clark Miller to approve the Fixtures, Furniture, and Equipment (FFE) for Lorenzo Dow Hendricks Elementary not to exceed \$1,750,000.00, as presented by Assistant Superintendent of Operations Dr. Bradley Duncan. The motion carried unanimously.
13. A motion was made by Clark Miller and seconded by Tiffany Terry to approve the Fixtures, Furniture, and Equipment (FFE) for Anna High School Addition not to exceed \$600,000.00, as presented by Assistant Superintendent of Operations Dr. Bradley Duncan. The motion carried unanimously.
14. A motion was made by Rhonda Lewis and seconded by Jason Adams to approve the technology purchase for devices and carts not to exceed \$913,000.00, as presented by Assistant Superintendent of Operations Dr. Bradley Duncan. The motion carried unanimously.
15. A motion was made by Shonda Rupe and seconded by Monty Renfro to approve expenditures up to \$140,000.00 from the Food Service Fund balance as presented by Assistant Superintendent of Operations Dr. Bradley Duncan. The motion carried unanimously.
16. A motion was made by Monty Renfro and seconded by Shonda Rupe to approve moving the May 16, 2024, regular board meeting to May 13, 2024, as presented by Superintendent Michael Comeaux. The motion carried unanimously.
17. A motion was made by Shonda Rupe and seconded by Rhonda Lewis to approve moving the June 20, 2024, regular board meeting to June 17, 2024, as presented by Superintendent Michael Comeaux. The motion carried unanimously.
18. A motion was made by Rhonda Lewis and seconded by Shonda Rupe to approve setting a date for Team of 8 training on July 16, 2024, as presented by Superintendent Michael Comeaux. The motion carried unanimously.
19. A motion was made by Tiffany Terry and seconded by Shonda Rupe to approve moving the July 18, 2024, regular board meeting to July 11, 2024, as presented by Superintendent Michael Comeaux. The motion carried unanimously.
20. Superintendent Michael Comeaux gave an update on Anna ISD's happenings.
21. A motion was made by Clark Miller and seconded by Jason Adams to adjourn at 8:42 PM. The motion carried unanimously.

Shelli Conway, President

Tiffany Terry, Secretary