

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 17, 2025, 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, Clark Miller, Monty Renfro, Shonda Rupe, Tiffany Terry, and Superintendent Toby Tucker.

Administrators in attendance: Rhonda Bernard, Matthew Blanscet, Tressi Bridges, Karen Caveny, Dr. Bradley Duncan, Audrey Early, Dr. Jacob Fischer, Todd Frazier, Jeff Jones, Jennifer Kelley, Robin Latham, Theodore Mackey, Patti Matthews, Gabriel Medrano, Jared Miller, Kerri Mistretta, Ranz Nelson, Seth Parr, Maegan Rodgers, Jerod Rollins, Amanda Smith, Amy Sweet, Jay Underwood, Karen Walker, Cindy Watson, and Executive Administrative Assistant - Heather Mackey. Visitors: Carrie Butler, Audra Claypool, Dejon Conly, Shelli Conway, Weston Emmert, Dawn Flagler, Vaughn Flagler, Ana Gonzalez, Stachia Jones, Jeff Lewis, Rhonda Lewis, Joe Molina, Stephanie Tucker, and Leah Williams.

1. Board Vice-President Tiffany Terry established a quorum and called the meeting to order at 6:30 PM.
2. Shonda Rupe gave the invocation.
3. Judith L. Harlow Elementary students led the Pledges of Allegiance.
4. Recognitions:
 - A. Board Trustee: Rhonda Lewis
 - B. Anna High School FFA Leadership Development Events and Career Development Events State Qualifiers
 - C. Anna High School Skills USA State Qualifier
 - D. Slayter Creek Middle School Tennis and Basketball Wheelchair National Qualifier
 - E. Joe K. Bryant Destination Imagination State Qualifiers
5. Tiffany Terry reported on the status of the current Board of Trustees training hours for the 2024-2025 school year as follows:
 - A. No new board members were required to complete local district orientation training for the time period covered by this announcement.
 - B. No new board members were required to complete Orientation to the Texas Education Code training for the time period covered by this announcement.
 - C. The following board members completed the Post-Legislative Update to the Texas Education Code training: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul "Monty" Renfro, Shonda Rupe, and Tiffany Terry.

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, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Shonda Rupe, and Tiffany Terry. The following board members have time remaining to complete the biennial training on school safety and have not yet scheduled this training: Shelli Conway (Shelli Conway resigned from the Board of Trustees effective October 2024).

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

1. Board Member Shelli Conway exceeded the required amount of continuing education training by 13.25 additional hours.
2. Board Member Rhonda Lewis exceeded the required amount of continuing education training by 8 additional hours.
3. Board Member Clark Miller exceeded the required amount of continuing education training by 3 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 6 additional hours.
6. Board Member Tiffany Terry exceeded the required amount of continuing education training by 1.75 additional hours.

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

A. Carrie Butler: Update on the High School PTA.

7. Superintendent Toby Tucker provided an update on the District’s happenings.

8. The Board of Trustees entered into a closed session for consultation between governmental body and its attorney and consultation with attorney, seek advice from legal counsel regarding pending litigation styles as: Administrative Hearing Cause No. 24-00341-K; *Anna Independent School District vs. Texas Department of Health & Human Services*, including possible resolution, deliberation regarding real property, personnel matters, teacher and professional staff contracts as presented by district administration, deliberation regarding school children, school district

employees; disciplinary matters or complaints at 7:13 PM. The Board returned to open session at 8:54 PM.

9. There were no items coming out of the Executive Session.

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

A. Approved minutes from March 13, 2025

B. Approved monthly revenues and expenses

C. Approved budget amendments

D. Approved Quarterly Investment Report

E. Approved Memorandum of Understanding (MOU) between Anna ISD and Anna ISD Education Foundation

F. Approved the certification of Instructional Materials for the 2025-2026 SY

G. Approved FY2026 Rifle-Resistant Body Armor Grant Program Resolution

H. Approved the TEA Low Attendance Waiver for all campuses for February 19, 2025

I. Approved Update 124 affecting (LOCAL) policies (see attached list of codes)
The motion carried unanimously.

11. Weston Emmert provided the Administration building construction update.

12. A motion was made by Shonda Rupe and seconded by Clark Miller to approve the Clemons Creek Middle School Addition early pre-construction items up to \$500,000.00 as presented by Assistant Superintendent of Operations Dr. Bradley Duncan. The motion carried unanimously.

13. A motion was made by Jason Adams and seconded by Shonda Rupe to approve using 2016 bond money to purchase the Skyward Student Information System and Business System, not to exceed \$500,000.00, as presented by Director of Technology Jerod Rollins and Director of Information Services Patti Matthews. The motion carried unanimously.

14. A motion was made by Monty Renfro and seconded by Jason Adams to approve the resolution/settlement agreement in Administrative Hearing Cause No. 24-0341-K; *Anna Independent School District vs. Texas Department of Health & Human Services*, including possible resolution as presented by Director of Special Education Dr. Jacob Fischer. The motion carried unanimously.

15. Assistant Superintendent of Student Services Jennifer Kelly reviewed the School Health Advisory Council Annual Progress Report. A motion was made by Shonda Rupe and seconded by Monty Renfro to approve the (SHAC) recommendations for Anti-Victimization programs for the 2025-2026 school year. The motion carried unanimously.

16. A motion was made by Clark Miller and seconded by Jason Adams to approve giving all signature rights to Cindy Watson from all accounts, including Texas Bank, TexPool, and TxStar, beginning April 17, 2025. The motion carried unanimously.

17. The rescheduling of the May 15, 2025, regular board meeting was tabled.

18. A motion was made by Clark Miller and seconded by Jason Adams to adjourn at 9:24. The motion carried unanimously.

Tiffany Terry, Vice-President

Shonda Rupe, Secretary