

# Minutes of Regular Meeting

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## 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 was held Thursday, April 19, 2018, beginning at 7:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, Texas.

The Anna Board of Trustees met in a Regular Meeting with members Shelli Conway, Rhonda Lewis, Larissa Thornburg, Jason Adams, Clark Miller, Monty Renfro, Tiffany Terry, and Interim Superintendent Larry Johnson present.

Administrators in attendance: Thomas O'Neal, Caleb Tindel, Brad Duncan, Gerald Springer, Tressi Brown, Cinda Owen, Jason Heath, Chad Long, George White, Jeff Black, Melane Woodbury, and Executive Assistant - Heather Mackey. Visitors: Shelly Anderson, Kenneth Wilkerson, Joey Hector, Casey Garza, Ana Gonzales, Stephanie Bristol, Penny Barnes, Justin Wallis, Christie Roe, Amy Hector, Jinny Brewer, Charlsie Taylor, Lydia Stepherson, Dylan Stepherson, Reid McGowan, John Matasso, Angela Tollefson, Cameron Roe, Brian Grubbs, Brian Rose, Macy Davis, Ashley Enriquez Castro, Weston Emmert, and Shalene White.

1. President Shelli Conway established a quorum and called the meeting to order at 7:00 PM.
2. Clark Miller gave the invocation.
3. Administrator Student Advisory Council (ASAC) member Patricia Villarreal reported on the status of Anna High School.
4. Justin Wallis recognized state competitors in Anna High School Band, Kenneth Wilkerson recognized state competitors for Anna High School Powerlifting, and Ana Gonzales & Stephanie Bristol recognized state competitors for Anna High School Beta.
5. Caleb Tindel presented certificates to each campus for Teacher of the Month, Employee of the Month, and Caught in the Act personnel for April.
6. Hearing of Delegations. No person/representative signed in to address the board.
7. A motion was made by Shelli Conway, and seconded by Larissa Thornburg, to approve the consent agenda items which include:
  - A. Approve minutes from Jan 11 (revised), Mar 8, 19, 21, 22, 24, April 2 and 3
  - B. Approve Quarterly Investment Report
  - C. Approve Monthly Revenues and Expenditures.
  - D. Approve Policy Update 110, and DB (LOCAL)
  - E. Approve refreshing aged technology equipment and laptops for new staff

F. Approve certifying the Instructional Materials Allotment and TEKS for the 2018-2019 school year

G. Approve New Hires

The motion carried unanimously.

8. Weston Emmert from WRA, gave a construction update on the Anna ISD Stadium.
9. A motion was made by Rhonda Lewis, and seconded by Jason Adams to adopt an order authorizing the issuance of Unlimited Tax Bonds; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds and enacting other provisions relating to the subject. The motion was carried unanimously.
10. A motion was made by Tiffany Terry, and seconded by Rhonda Lewis to approve the proposed 2018-2019 teacher salary schedule and proposed staff raises. The motion was carried unanimously.
11. The Board entered into closed session for consultation with attorney, deliberation that would necessarily reveal confidential information about students, personnel matters, and consideration and possible action regarding Level III parent grievance appeal at 7:44 PM. The Board returned to open session at 8:30 PM.
12. In regards to the Level III parent grievance appeal, a motion was made by Shelli Conway, and seconded by Clark Miller to affirm the Level Two decision of Administration. The motion was carried unanimously.
13. The Board entered into closed session for deliberation regarding real property, personnel matters, consider renewal of teachers/professional staff member contracts, and deliberation regarding school children, school district employee; disciplinary matter or complaint at 8:31 PM. The Board returned to open session at 9:10 PM.
14. A motion was made by Monty Renfro, and seconded by Shelli Conway to approve teacher and professional staff contracts as presented by District Administration. The motion carried unanimously.
15. Shelli Conway gave a report on the status of current Board training hours for the 2017-2018 school year as follows: Board Members Shelli Conway, Rhonda Lewis, Larissa Thornburg, and Jason Adams have completed the required Tier 1 Education Code update. Board Members Clark Miller, Paul "Monty" Renfro, and Tiffany Terry have completed the required Local Orientation hours for New Board Members. Board Members Shelli Conway, Rhonda Lewis, Jason Adams, Clark Miller, and Paul "Monty" Renfro have met the required continuing education hours for Tier 2 Team-Building Session/Roles and Responsibilities. Board Member Larissa Thornburg is deficient in the required number of hours for Tier 2 Team-Building Session/Roles and Responsibilities. Board Member Tiffany Terry is deficient in the required number of hours for Tier 2 Team-Building Session/Roles and Responsibilities. Bear in mind Board Member Tiffany Terry, was appointed after the Team-Building Session/Roles and Responsibilities took place. Trustees have a full year to earn their continuing education credit. Board Members Shelli Conway, Rhonda Lewis, Larissa

Thornburg, Jason Adams, and Clark Miller have met, the required hours for board member continuing education for Tier 3 Additional Continuing Education, based on assessed needs. Board Members Paul “Monty” Renfro, and Tiffany Terry are deficient in the required number of hours for Tier 3 Board Member Continuing Education. Bear in mind that trustees have a full year to earn their continuing education credit.

16. Rhonda Lewis provided School Board Training on the Board Operating Procedures Manual.
17. Larry Johnson gave an update on Anna ISD happenings.
18. A motion was made by Larissa Thornburg, and seconded by Jason Adams, to adjourn at 9:26 PM. The motion carried unanimously.

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Shelli Conway, President

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Larissa Thornburg, Secretary