

DRAFT

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, 2019, 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 Superintendent Michael Comeaux present.

Administrators in attendance: Thomas O'Neal, Sue Akins, Caleb Tindel, Bradley Duncan, Shelley Anderson, Tressi Brown, Karen Reddell, Todd Frazier, Cinda Owen, Jason Heath, Paula McMillion, Theodore Mackey, Chad Long, Robin Latham, Gabriel Medrano, Melane Woodbury, and Executive Assistant - Heather Mackey. Visitors: Mindi Vandagriff, Mayolo Nino, Penny Barnes, Michael Welch, Matthew Ellis, Fekrya Wells, Ashley Enriquez, Shawn Smith, Chris Anderson, Charles Johnson, Aundrea Huber, Faith Webster, Sandra Airhart, Kip Jameson and John Fredrick.

1. President Shelli Conway established a quorum and called the meeting to order at 7:00 PM.
2. Clark Miller gave the invocation.
3. Aundrea Huber and Faith Webster led the Pledges of Allegiance.
4. Shawn Smith recognized the Boys Power Lifting State Qualifiers and Matthew Ellis recognized Boys Soccer District and Bi-District Champions.
5. Caleb Tindel presented pins and recognized Anna ISD personnel for Coyote Salute.
6. Campus reports were provided by the following: Joe K. Bryant – Cinda Owen, Sue E. Rattan – Todd Frazier, Judith L. Harlow – Karen Reddell.
Anna Middle School – Teen Leadership students Aundrea Huber and Faith Webster, and Anna High School - Administrator Student Advisory Council (ASAC) members Fekrya Wells.
7. Hearing of Delegations. No person/representative signed in to address the board.
8. A motion was made by Clark Miller, and seconded by Larissa Thornburg, to approve the consent agenda items which include:
 - A. Approved minutes from Mar 21, 2019 meeting
 - B. Approved renewing TASB Insurance Policy
 - C. Approved monthly revenues and expenses
 - D. Approved Quarterly Investment Report

E. Approved Update 112 affecting (LOCAL) policies

The motion was carried unanimously.

9. Kip Jameson and John Fredrick gave an update on AHS Expansion Phase One.
10. Mindi Vandagriff gave an update on Advanced Academics.
11. Dr. Thomas O'Neal gave an update on the bank depository contract and the request for proposal (RFP) process.
12. Shelli Conway gave a report on the status of current board training hours for the 2018-2019 school year as follows: This year there are no Tier 1 training requirements of any type to be announced for any sitting members of the board. The following board members have completed the required Tier 2 Team-Building Training: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul "Monty" Renfro, Tiffany Terry, and Larissa Thornburg. The following board members have completed the Tier 3 Annual Continuing Education requirements: Shelli Conway, Rhonda Lewis, Clark Miller, Paul "Monty" Renfro, Tiffany Terry, and Larissa Thornburg. The following board members are deficient in meeting the Tier 3 Annual Continuing Education requirements: Jason Adams. The following board members have time remaining to complete the Tier 3 Annual Continuing Education requirements and have not yet scheduled this training: Jason Adams. The following board members have completed the required training for Tier 4 training on Evaluating Student Academic Performance: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul "Monty" Renfro, Tiffany Terry, and Larissa Thornburg. The following board members exceeded required continuing education: Board member Shelli Conway exceeded the required amount of required continuing education training by 33.25 additional hours. Board member Rhonda Lewis exceeded the required amount of required continuing education training by 18.75 additional hours. Board member Clark Miller exceeded the required amount of required continuing education training by 22.75 additional hours. Board member Paul "Monty" Renfro exceeded the required amount of required continuing education training by 21.75 additional hours. Board member Tiffany Terry exceeded the required amount of required continuing education training by 18.75 additional hours. Board member Larissa Thornburg exceeded the required amount of required continuing education training by 17.50 additional hours.
13. The Board entered into closed session for deliberation regarding real property, personnel matters - consider renewal of teacher/professional staff member contracts, and deliberation regarding school children, school district employee; disciplinary matter or complaint at 8:18 PM. The Board returned to open session at 9:40 PM.
- 14 A. A motion was made by Rhonda Lewis, and seconded by Clark Miller, to approve accepting the TxDOT bid for easement property along HWY 5. The motion carried unanimously.
- 14 B. A motion was made by Monty Renfro, and seconded by Larissa Thornburg, to approve teacher and professional staff member contracts as presented by District Administration. The motion carried unanimously.
15. Rhonda Lewis provided School Board Training on the Board Operating Procedures

Manual.

16. Superintendent – Michael Comeaux gave an update on Anna ISD happenings.
17. A motion was made by Larissa Thornburg, and seconded by Tiffany Terry, to adjourn at 10:03 PM. The motion carried unanimously.

Shelli Conway, President

Larissa Thornburg, Secretary

