

# Minutes of Regular Meeting

## 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 16, 2020, beginning at 6:15 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, Bradley Duncan, Jeff Black, Jeff Jones, and Executive Assistant - Heather Mackey. Audio-Weston Emmert.

1. Board President Shelli Conway established a quorum and called the meeting to order at 6:15 PM.
2. Monty Renfro gave the invocation.
3. Michael Comeaux led the Pledges of Allegiance.
4. Public Comment. No person/representative signed in to address the Board.
5. 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 6:15 PM. The Board returned to open session at 7:52 PM.
6. A motion was made by Tiffany Terry, and seconded by Larissa Thornburg to approve teacher and professional staff member contracts as presented by District Administration. The motion carried unanimously.
7. A motion was made by Clark Miller, and seconded by Rhonda Lewis, to approve the consent agenda items which include:
  - A. Approved minutes from March 19, 2020
  - B. Approved monthly revenues and expenses
  - C. Approved certifying the selection of instructional material beginning the 2020-2021 school year from the list adopted by the State of TexasThe motion carried unanimously.
8. AISD Chief of Police-Jeff Jones presented the safety and security plan.
9. A motion was made by Jason Adams, and seconded by Tiffany Terry to approve an easement at Sue Rattan Elementary for the City of Anna sidewalk installation as presented by Assistant Superintendent of Operations-Dr. Bradley Duncan. The motion carried unanimously.

10. A motion was made by Clark Miller, and seconded by Jason Adams to approve the preliminary site layout for Rosamond Sherley Elementary as presented by Assistant Superintendent of Operations-Dr. Bradley Duncan and Weston Emmert. The motion carried unanimously.
11. A motion was made by Rhonda Lewis, and seconded by Monty Renfro to approve the purchase of two new buses from the 2019-2020 Budget as presented by Assistant Superintendent of Operations-Dr. Bradley Duncan. The motion carried unanimously.
12. Shelli Conway gave a report on status of current Board training hours for the 2019-2020 school year as follows: The following Board Members have completed the required Tier 1 Legislative Update to Texas Education Code: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Tiffany Terry, and Larissa Thornburg. 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: Jason Adams, Shelli Conway, Rhonda Lewis, Clark Miller, Paul “Monty” Renfro, Tiffany Terry, and Larissa Thornburg. This year there are no Tier 4 training requirements of any type to be announced for any sitting members of the Board. The following Board Members exceeded required continuing education: Board Member Jason Adams exceeded the required amount of required continuing education training by 5.25 additional hours. Board Member Shelli Conway exceeded the required amount of required continuing education training by 72.25 additional hours. Board Member Rhonda Lewis exceeded the required amount of required continuing education training by 7.50 additional hours. Board Member Clark Miller exceeded the required amount of required continuing education training by 6.25 additional hours. Board Member Paul “Monty” Renfro exceeded the required amount of required continuing education training by 7.50 additional hours. Board Member Tiffany Terry exceeded the required amount of required continuing education training by 7.50 additional hours. Board Member Larissa Thornburg exceeded the required amount of required continuing education training by 7.50 additional hours.
13. A motion was made by Monty Renfro, and seconded by Tiffany Terry to approve an order to postpone Anna ISD Board of Trustees Election. The motion carried unanimously.
14. A motion was made by Larissa Thornburg, and seconded by Monty Renfro to amend Anna ISD Board of Trustees Election Order. The motion carried unanimously.
15. Michael Comeaux gave an update on Anna ISD happenings.
16. A motion was made by Clark Miller, and seconded by Larissa Thornburg to adjourn at 8:57 PM. The motion carried unanimously.

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Shelli Conway, President

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Larissa Thornburg, Secretary

