

# Agenda 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 will be held October 21, 2021, beginning at 6:15 PM in the Anna Education Center-Cafeteria, 601 S. Sherley Ave, Anna, Texas 75409.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

1. Call to order and establish a quorum  
Board President Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. Recognitions
  - A. Boys Cross Country District Champion
  - B. Coyote Salute
5. Public Comment
6. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)  
Board President Shelli Conway
  - A. 551.072 Deliberation Regarding Real Property
  - B. 551.074 Personnel Matters
  - C. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
7. Action pursuant to Executive Session Items  
Board President Shelli Conway
8. Consent Agenda (Policy BE)  
Board President Shelli Conway
  - A. Minutes of Previous Meeting(s)
  - B. Monthly Revenues and Expenses
  - C. Campus Improvement Plans
  - D. District Improvement Plans
  - E. Quarterly Investment Report
9. Construction Update  
WRA-Weston Emmert
10. Discuss Accountability Results (Policy EKB)  
Assistant Superintendent of Curriculum and Instruction Dr. Gayle Smith

11. Update on Bilingual and English as a Second Language (ESL) Program (Policy EHBE)

Executive Director of Federal Programs Paula McMillion

12. Financial Integrity Rating System of Texas (FIRST) report and set a date for a Public Hearing of the final report on November 18, 2021 (Policy CFA)

Deputy Superintendent Dr. Thomas O'Neal

13. Consider and take possible action to approve the resolution to reimburse the City of Anna for utilities at Rosamond Sherley Elementary (Policy CVE)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Consider and take possible action to move the December Board Meeting date to December 9, 2021 (Policy BE)

Superintendent Michael Comeaux

15. Superintendent Report

Superintendent Michael Comeaux

16. Adjourn

Board President Shelli Conway

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.

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by Michael Comeaux, Superintendent