

Agenda of Regular Meeting

The Board of Trustees Anna Independent School District

A Regular Meeting of the Board of Trustees of Anna Independent School District will be held November 18, 2021, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, TX 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. The Public Hearing will address the Financial Integrity Rating System of Texas (FIRST) report (Policy CFA)
Deputy Superintendent Dr. Thomas O'Neal
5. Recognitions
 - A. Team Tennis District Champions
 - B. State Cross Country Qualifiers
6. Public Comment
7. 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
8. Action pursuant to Executive Session Items
Board President Shelli Conway
9. Consent Agenda (Policy BE)
Board President Shelli Conway
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve 2021 tax roll and projected tax levy of \$27,946,806.82 as provided by the Collin County Tax Assessor-Collector
10. Construction Update
WRA-Weston Emmert
11. Emergency Operations Plan update (Policy CK)

Chief of Police Jeffery Jones

12. Consider and take possible action to approve the Rosamond Sherley Elementary utility resolution with the City of Anna (Policy CVE)

Assistant Superintendent of Operations Dr. Bradley Duncan

13. Discuss and take possible action to approve vendors for Rosamond Sherley Elementary furniture fixtures and equipment up to \$900,000.00 (Policy CDA)

Assistant Superintendent of Operations Dr. Bradley Duncan

14. Discuss and take possible action to approve the Optional Flexible School Day Application for the 2021-2022 school year (Policy EB)

Executive Director of Secondary Education Jennifer Kelley

15. Discuss and take possible action to approve the State Compensatory Education and Policy Procedures Manual (Policy DFFB)

Assistant Superintendent of Curriculum of Instruction Dr. Gayle Smith

16. Discuss and take possible action to approve the resolution of the District's School Health Advisory Council (SHAC) to recommend curriculum materials for Human Sexuality Instruction (Policy EHAA)

Assistant Superintendent of Administrative Services Jay Underwood

17. Discuss Update 118 affecting (LOCAL) policies (see attached list of codes) and CB local (Policy BAA)

Assistant Superintendent of Administrative Services Jay Underwood

18. Discuss and take possible action to approve a resolution on casting votes for the Central Appraisal District of Collin County Board of Directors nominees (Policy CCH)

Superintendent Michael Comeaux

19. Superintendent Report

Superintendent Michael Comeaux

20. Adjourn

Board President Shelli Conway

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

by Michael Comeaux, Superintendent