

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 17, 2022, beginning at 6:15 PM in the Anna High School Auditorium, 1107 Rosamond Parkway, 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. Recognitions
 - A. UIL Marching Band State Runner-Ups
 - B. State Cross-Country Qualifiers
 - C. Football District Champions
 - D. Team Tennis District Champions
5. Public Comment
6. The Public Hearing will address the Financial Integrity Rating System of Texas (FIRST) report (Policy CFA)
Assistant Superintendent of Business Services Paula McMillion
7. Consider and Adopt an Order Canvassing the Bond Election (Policy BBBB)
Board President Shelli Conway
8. 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
9. Action pursuant to Executive Session Items
Board President Shelli Conway
10. Consent Agenda (Policy BE)
Board President Shelli Conway
 - A. Approve minutes of previous meeting(s)
 - B. Approve monthly revenues and expenses
 - C. Approve the 2022 tax roll and projected tax levy of \$36,050,566.01 as provided by the Collin County Tax Assessor-Collector

- D. Approve the State Compensatory Education and Policy Procedures Manual
- E. Approve budget amendments
- F. Approve STAR Autism Support, Inc. Agreement
- 11. Construction Update
WRA-Weston Emmert
- 12. House Bill 3 Goals Update
Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith
- 13. Cybersecurity annual required training (Policy CQB)
Director of Technology Jerod Rollins
- 14. Consider and take possible action to approve expenditures up to \$380,000.00
from the Food Service Fund balance (Policy CFA)
Assistant Superintendent of Operations Dr. Bradley Duncan
- 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.

by Michael Comeaux, Superintendent