

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 16, 2023, beginning at 6:30 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 (Policy BE)
Board President Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. Recognitions
 - A. Anna Education Foundation Donor Presentations
 - B. Coyote Salute
 - C. State Cross-Country Qualifiers
 - D. Team Tennis District Champions
 - E. National Merit Scholars Recipients
5. The Public Hearing will address the Financial Integrity Rating System of Texas (FIRST) report (Policy CFA)
Assistant Superintendent of Business Services Paula McMillion
6. Public Comment (Policy BED)
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 the 2023 tax roll and projected tax levy of \$38,023,873.04 as provided by the Collin County Tax Assessor-Collector
 - D. Approve budget amendments

10. Lorenzo Dow Hendricks and Administration building construction update
WRA-Weston Emmert
11. Anna High School Addition construction update
Jackson Construction-Bryan Sheets
12. Safety and Security update (Policy CK)
Anna ISD Chief of Police Jeff Jones
13. Discuss and take possible action to approve the Public Information Request (PIR) Calendar for the 2023 and 2024 calendar years (Policy GB)
Assistant Superintendent of Student Services Jennifer Kelley
14. Consider and take possible action to adopt policy FFAC (LOCAL)
Deputy Superintendent Jay Underwood
15. 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
16. Superintendent Report
Superintendent Michael Comeaux
17. Adjourn
Board President Shelli Conway

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

by Michael Comeaux, Superintendent