

# 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 December 14, 2023, beginning at 6:30 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 (Policy BE)  
Board President Shelli Conway
2. Invocation
3. Pledges of Allegiance
4. Introduction of the Judith Lindsey Harlow Elementary Principal  
Superintendent Michael Comeaux
5. Recognitions
  - A. District Holiday Card Winner
  - B. AHS Band State Qualifiers
  - C. Coyote Salute
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. Public Comment (Policy BED)
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
11. Lorenzo Dow Hendricks and Administration building construction update  
WRA-Weston Emmert

12. Anna High School Addition construction update

Jackson Construction-Bryan Sheets

13. Consider and take possible action to approve the Financial Audit for the 2022-2023 school year (Policy CDA)

Hankins, Eastup, Deaton, Tonn & Seay-Dan Tonn

14. Consider and take possible action to approve adopting the Yearly Investment Report (Policy CDA)

Assistant Superintendent of Business Operations Paula McMillion

15. Consider, discuss, and take possible action to adopt a resolution approving the purchase of real property described as approximately 82.7 acres, located on County Road 290, being a portion of the land described in the deed recorded as Document No. 20150123000077570, Collin CAD ID No. 2714626, in the Z. Roberts Survey, Abstract No. 760, located in Collin County, Texas.

Assistant Superintendent of Operations Dr. Bradley Duncan

16. Consider and take possible action to approve the Guaranteed Maximum Price (GMP) for the Anna ISD Administration building construction project (Policy CVD)

Assistant Superintendent of Operations Dr. Bradley Duncan

17. Discuss Results Driven Accountability

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

18. Consider and take possible action to approve 2023-2024 Virtual Homebound and Maximum Class Size Waivers (Policy EEH)

Assistant Superintendent of Curriculum & Instruction Dr. Gayle Smith

19. Discuss Update 122 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)

Deputy Superintendent Jay Underwood

20. Consider 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

21. Superintendent Report

Superintendent Michael Comeaux

22. 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