

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 21, 2019, beginning at 6:15 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, Texas.

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
Presenter: Board President-Shellie Conway
2. Invocation
3. Pledges of Allegiance
4. Public Comment
5. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
Presenter: Board President-Shellie 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
6. Action pursuant to Executive Session items
Presenter: Board President-Shellie Conway
7. The Public Hearing will address the Financial Integrity Rating System of Texas (FIRST) report (Policy CFA)
Presenter: Deputy Superintendent-Dr. Thomas O'Neal
8. Public Comment
9. Recognitions
 - A. Jim Rountree's service to the Anna Scholarship Foundation
Presenter: Sue Akins
 - B. Coyote Salute
Presenter: Jay Underwood
10. Consent Agenda (Policy BE)
Presenter: Board President-Shellie Conway

- A. Approve minutes of previous meeting(s)
- B. Monthly Revenues and Expenses
- C. Approve 2019 tax roll and projected tax levy of \$\$22,775,352.60 as provided by the Collin County Tax Assessor-Collector
- 11. Presentation of the Fall 2019 Demographic Report (Policy AC)
Presenter: Templeton Demographics
- 12. Presentation and approve Facilities Committee Board Recommendations 2019
Presenter: Assistant Superintendent of Operations-Dr. Bradley Duncan
- 13. Discuss Update 114 affecting (LOCAL) policies (see attached list of codes) (Policy BAA)
Presenter: Executive Director of Administrative Services-Jay Underwood
- 14. Discuss and take appropriate action to approve the Resolution to Adopt the ExpressVote Universal Voting System for all future elections held in Collin County (Policy BBBA)
Presenter: Superintendent-Michael Comeaux
- 15. Discuss and take appropriate action on casting votes for the Central Appraisal District of Collin County Board of Directors nominees (Policy CCH)
Presenter: Superintendent-Michael Comeaux
- 16. Superintendent Report
Presenter: Superintendent-Michael Comeaux
- 17. Adjourn
Presenter: Board President-Shellie Conway

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

by Michael Comeaux, Superintendent