

# 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 November 19, 2020, 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-Shellie 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. Public Comment
6. Administer Oath of Office to newly elected Board Members (Policy BBB)  
Executive Assistant-Heather Mackey
7. Discuss and take appropriate action on the election of Board Officers (Policy BDAA)  
Board President-Shellie Conway
8. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)  
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
9. Action pursuant to Executive Session Items  
Board President-Shellie Conway
10. Consent Agenda (Policy BE)  
Board President-Shellie Conway
  - A. Minutes of Previous Meeting(s)
  - B. Monthly Revenues and Expenses
  - C. Budget Amendment
  - D. Approve 2020 tax roll and projected tax levy of \$24,016,591.11 as provided by the Collin County Tax Assessor-Collector

11. Consider and possible action to approve Board Policy DEA (Local) Resolution  
Superintendent-Michael Comeaux
12. Superintendent Report  
Superintendent-Michael Comeaux
13. 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