

# 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 15, 2025, beginning at 5:30 PM in the School Trustees Board Room, 151 W. Rosamond Pkwy, 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
2. Invocation
3. Closed Session in accordance with the Texas Open Meeting Act, Texas Government Code Sections
  - A. 551.072 Deliberation Regarding Real Property — including the potential purchase of real property described as approximately 8 acres in the City of Anna, Collin County, Texas
  - B. 551.074 Personnel Matters
  - C. 551.082 Deliberation Regarding School Children, School District Employees; Disciplinary Matter or Complaints
4. Reconvene out of Closed Session
5. Action pursuant to Closed Session Items
  - A. Consider, discuss, and take possible action to approve the purchase of approximately 8 acres in the City of Anna, Collin County, Texas, and delegate authority to the Superintendent to negotiate and execute a contract, as discussed in closed session.
6. Pledges of Allegiance
7. Recognitions
8. Public Comment
9. Superintendent Report
10. Financial Report
11. Consent Agenda
  - A. Approve minutes of previous meeting(s)
  - B. Approve monthly check register
  - C. Approve 1st Quarter Investment Report
  - D. Approve District budgeted purchases for goods or services, including those that exceed the superintendent's delegated authority set forth in Board policy CH (Local)
12. Consider and take possible action to approve the 2025 tax roll and projected tax levy of \$51,789,231.69 as provided by the Collin County Tax Assessor-Collector

13. Consider and take possible action to approve the 2026-2027 Academic Calendar

14. Adjourn

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

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by Toby Tucker, Superintendent