

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held September 12, 2023, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. CLOSED SESSION
 - A) Texas Government Code 551.074: Deliberation Regarding Appointment, Employment, Evaluation, Duties of a Public School Employee/Officer Including Superintendent/Interim Superintendent/Acting Superintendent
 - B) Texas Government Code Section 551.071: Consultation with Board Attorney Regarding All Matters As Authorized By Law
- IV. RECONVENE INTO OPEN SESSION
- V. Consider Voluntary Separation Agreement with Superintendent Dennis Wagner
- VI. Consider Appointment of Interim Superintendent and Interim Superintendent Contract and/or Acting Superintendent and Acting Superintendent Stipend
- VII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

_____.