

Agenda of Special Meeting

The Board of Trustees Anna Independent School District

A Special Meeting of the Board of Trustees of Anna Independent School District will be held September 19, 2024, beginning at 4:00 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 (Policy BE)

Board President Rhonda Lewis

2. Invocation

3. Pledges of Allegiance

4. Public Comment (Policy BED)

5. Closed Session in accordance with the Open Meeting Act, Texas Government Code Sections (Policy BE)

Board President Rhonda Lewis

A. 551.071 Consultation with legal counsel regarding legal and procedural matters concerning proposed superintendent voluntary retirement agreement and superintendent transition, to include appointment of acting/interim superintendent and superintendent search process.

B. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee, including possible superintendent voluntary retirement agreement, acting/interim superintendent candidates, and possible interviews of same.

6. Action pursuant to Executive Session Items

Board President Rhonda Lewis

7. Adjourn

Board President Rhonda Lewis

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

by Toby Tucker, Superintendent