

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 October 17, 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 the District's legal counsel regarding legal and procedural matters concerning the superintendent search process

B. 551.072 Deliberation Regarding Real Property

C. 551.074 Personnel Matters

D. 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint

6. Action pursuant to Executive Session Items

Board President Rhonda Lewis

7. Discussion concerning the selection of superintendent search firm, including presentations and interviews of prospective search firms (Policy BAA)

A. Texas Association of School Boards

B. Walsh Gallegos

C. Impact Education Specialists

8. Adjourn

Board President Rhonda Lewis

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

by Toby Tucker, Superintendent