

# **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 27, 2007, beginning at 7:00 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.
2. Invocation.
3. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074.
  - A. A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
4. Action pursuant to closed Session Items.
5. Adjourn.

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

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by Michael Comeaux, Superintendent