

# **Agenda of Special Meeting**

## **The Board of Trustees Anna Independent School District**

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A Special Called Meeting of the Board of Trustees of Anna Independent School District will be held May 8, 2014, beginning at 7:00 PM in the Anna High School Conference Room, 1107 W. Rosamond Pkwy., Anna, Texas.

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. Interview Finalist for Superintendent of Schools.
4. Reconvene out of Executive Session.
5. Discuss and take appropriate action on naming the 21 day Finalist for Superintendent of Anna Independent School District.
6. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 5/2/14 at 10:00 a.m.**

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**by Larry Johnson, Superintendent**

**\*\*\* The Board of Trustees will host a dinner for the finalist and their family before the meeting beginning at 6:00 p.m.**