

Agenda of Special Meeting

The Board of Trustees Anna Independent School District

A Special Called Meeting of the Board of Trustees of Anna Independent School District will be held May 29, 2014, beginning at 7:00 AM in the Anna ISD Administration Conference Room, 501 S. Sherley, 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 and Texas Government Code Section 551.0821.
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Discuss the employment of Pete Slaughter as Superintendent of Schools.
 - C. Discuss Contract and Benefits for Superintendent of Schools.
 - D. Discuss an Administrators Advisory Contract with Larry Johnson from July 1, 2014 through December 31, 2014.
 - E. Deliberate matters regarding a public school student in which personally identifiable information about the student will necessarily be revealed by the deliberation.
4. Action pursuant to Executive Session items.
5. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on 5/23/14 at 10:00 a.m.

by Larry Johnson, Superintendent