

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 August 26, 2015, beginning at 6:00 PM in the School Trustees Board Room, 201 E. 7th Street, Anna, Texas.

1. Call to order and establish a quorum.
Presenter: Board President
2. Invocation.
3. "Consent Agenda" - All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these item(s) unless a member of the governing body or a citizen so requests, in which event, these item(s) will be removed from the general course of business and considered in normal sequence.
Presenter: Board President
 - A. Approve minutes of previous meeting(s).
 - B. Approve Revised Student Code of Conduct.
 - C. Resignations.
4. Discuss and take appropriate action on recommended budget amendments for the 2014-2015 school year.
Presenter: Thomas O'Neal
5. Report on Current District Enrollment.
Presenter: Superintendent Slaughter
6. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.
Presenter: Board President
 - A. Personnel Matters - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Real Property - Deliberate the purchase, exchange, lease, or value of real property.
7. Action pursuant to Executive Session items.
Presenter: Board President
8. Adjourn.
Presenter: Board President

The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on August 21, 2015 at 3:00 p.m.

by Pete Slaughter, Superintendent