

# **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 August 1, 2016, 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: Shelli Conway
2. Invocation.
3. Discuss and take appropriate action on accepting bids for Elementary #3.  
Presenter: Superintendent Slaughter
4. Discuss possible revisions to Policy DEC Local.  
Presenter: Superintendent Slaughter
5. Workshop to discuss the 2016-17 proposed budget.  
Presenter: Thomas O'Neal
6. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on July 28, 2016 at 3:45 p.m.**

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**by Pete Slaughter, Superintendent**