

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 December 21, 2017, beginning at 7:00 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. Closed Session Pursuant to Texas Government Code 551.074 (personnel) and 551.071 (attorney consultation):
 - A. Discuss employment, duties, and responsibilities of Superintendent, including concerns about the execution of duties and possible investigation of same. Discuss possible resignation of Superintendent and possible appointment of acting or interim Superintendent.
4. Action pursuant to Executive Session items (Policy BEC)
Presenter: Shelli Conway
5. Discuss and take appropriate action to move the January 18, 2018 School Board Meeting date.
Presenter: Shelli Conway
6. Adjourn
Presenter: Shelli Conway

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

by Thomas O'Neal, Deputy Superintendent