

# 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 February 5, 2018, 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 Superintendent search process and develop a timeline (Policy BJB)  
Presenter: Arrow Educational Services, Inc
4. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)  
Presenter: Shelli Conway
  - A. 551.071 Consultation With Attorney
  - B. 551.074 Personnel Matters
5. Action pursuant to Executive Session items (Policy BEC)  
Presenter: Shelli Conway
6. Consider and take possible action to approve the initiation of legal action against the Texas Attorney General (Policy GBA)  
Presenter: Shelli Conway
7. Discuss the possibility of hiring a search firm to assist in the process of finding a high school principal (Policy DC)  
Presenter: Interim Superintendent - Larry Johnson
8. Adjourn  
Presenter: Shelli Conway

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

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**by Larry Johnson, Interim Superintendent**