

# 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 April 23, 2018, beginning at 5:30 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 in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE)
  - A. 551.074 Personnel Matters
    1. Discuss the employment of Michael Comeaux as Superintendent of Schools
    2. Discuss contract and benefits for Superintendent of Schools
    3. Discuss an Administrative Advisory Contract with Larry Johnson from May 15, 2018, through June 29, 2018
4. Action pursuant to Executive Session items
  - A. Consider Termination of Employment Contract for Interim Superintendent effective May 15, 2018
  - B. Consider accepting the appointment and contract of Michael Comeaux as Anna ISD Superintendent
  - C. Consider accepting an Administrative Advisory Contract for Larry Johnson
5. Adjourn.

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

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**by Larry Johnson, Interim Superintendent**