

# 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 November 12, 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: Ty Chapman
2. Invocation.
3. Board of Trustees will conduct interviews for Construction Manager at Risk Services recommended by the selection committee for the Anna Middle School expansion project.  
Presenter: Superintendent Slaughter
4. Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 and Texas Government Code Section 551.072.  
Presenter: Ty Chapman
  - 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.
5. Action pursuant to Executive Session items.  
Presenter: Ty Chapman
6. Adjourn.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Posted on November 9, 2015 at 3:30 p.m.**

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**by Pete Slaughter, Superintendent**