

**NOTICE OF MEETING OF THE  
ANNA INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on August 31, 2009 the Board of Trustees of the Anna Independent School District will hold a Special Called Meeting at 12:00 PM, in the Administration Building Board Room, 501 S. Sherley, Anna, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session is required, such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice or as the Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

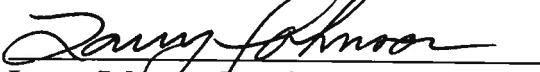
**Texas Government Code Sections:**

- 551.071 Consultation With Attorney
- 551.072 Deliberation Regarding Real Property
- 551.073 Deliberation Regarding Prospective Gift
- 551.074 Personnel Matters
- 551.076 Deliberation Regarding Security Devices
- 551.082 Deliberation Regarding School Children; School District Employees; Disciplinary Matter or Complaint
- 551.0821 Deliberation that would necessarily reveal confidential information about students
- 551.083 Regarding Consultation With Representative of Employee Group
- 551.084 Exclusion of Witness From Hearing

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in closed session, then the final action, final decision, final vote shall be either:

- (a) in open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Trustees upon notice thereof as the Board shall determine.

On this 28<sup>th</sup> day of August 2009, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the exterior door of The Anna ISD Administration Building at 10:00am on said date.

  
Larry Johnson, Interim Superintendent  
Anna Independent School District

# Agenda of Special Meeting


## The Board of Trustees Anna Independent School District

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A Special Meeting of the Board of Trustees of Anna Independent School District will be held August 31, 2009, beginning at 12:00 PM in the Administration Building Board Room, 501 S. Sherley, Anna, Texas.

1. Call to order and establish a quorum.
2. Invocation.
3. Discuss and take appropriate action on recommended budget amendments for the 2008-2009 school year.
4. Enrollment Report.
5. Adjourn.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 28, at 10:00 am.  
2009

  
by Larry Johnson, Interim Superintendent