

Agenda of Regular Meeting

The Board of Trustees Anahuac Independent School District

A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held April 13, 2010, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Convene in a Quorum and Call to Order; Invocation
2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
3. SPOTLIGHT - Targa Resources Inc.
4. SPOTLIGHT - Texas History Teacher of the Year (San Jacinto Chapter)
5. Introduction of Investment Advisory Linda Patterson of Patterson and Associates
6. Consider and Approve Resolution Designating Investment Officers of the District
7. Consider and Approve Revisions to CDA Local: Other Revenues: Investments
8. Consider and Approve List of Brokers and Dealers
9. Report from Capital Projects Committee
Presenter: Ken McGraw and Ken Moore
10. Facility Update by Maintenance Director
11. Discussion of Bond Activities
12. Discuss and Set Date for Workshop to Review Architectural Drawings (April 26th or 28th)
13. Presentation by Business Manager of Monthly Financial and Investment Reports
14. Report on Chambers County School Resources Committee
15. Monthly Campus Reports
16. Review District Educational Improvement Committee Third Quarterly Report
17. Discuss 2010 Graduation Ceremonies

18. Discuss Gulf Coast Area Association of School Boards Spring Workshop (April 28th at Region 4)
19. Consider and Approve TASB Policy Update 87 , Affecting Local Policies As Attached
20. Consider and Approve TASB Salary Recommendations for Setting Staff Salaries for the 2010-2011 School Year
21. Consider and Approve Athletic Insurance
22. Consider and Approve Revisions to CK Local: Safety Program/Risk Management
23. Consider and Approve Seismic Survey Contract
24. CONSENT AGENDA
 - A. Approve Rescending Anahuac ISD Vehicle Replacement Plan
 - B. Approve Minutes of March 9, 2010 Regular Board Meeting
 - C. Approve Selection of all Textbook Titles Adopted by the State
25. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
 - B. Consider Non-renewal of Probationary Teacher Contracts, Renewal of Probationary Teacher Contracts, Renewal of Teacher Term Contracts
 - C. Consultation with Board Attorney on Pending Litigation- 551.071
26. RECONVENE INTO OPEN SESSION
27. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
28. Announce Resignations and/or New Hires
29. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.