

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held June 08, 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 - High School Girls' Softball Team and Boys' Baseball Team
4. Report on Bond Financing to Date and Investment of Bond Funds
5. Consider and Approve Budget Amendments to Support Additional Expenditures Precipitated by Bond
6. Consider and Approve Proposals for Contractors Recommended for Bond Program Work by N&T Construction Inc., Construction Managers At Risk
7. Consider and Approve Amendment Number Two - Proposal to Create a Culinary Arts Facility at Anahuac High School
8. Consider and Approve Amendment Number Three - Proposal to Replace the Exterior Doors and Windows on the Middle School Gymnasium and Cafeteria Building
9. Consider and Approve Amendment Number Four - Proposal to Design an Energy Saving High Efficiency Lighting System in the Corridors of the Elementary, Middle, and High Schools
10. Consider and Approve Amendment Number Five - Proposal to Design Energy Saving High Efficiency Lighting System for Classrooms, Cafeterias, Offices, and Other Spaces of the Elementary, Middle, and High Schools
11. Consider and Approve Change Order to Skin Existing Vocational Ag Building
12. Consider and Approve Emergency Waiver for Elementary School Missed Instructional Day

13. Report on the State of the District
14. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
 - B. Consultation with Board Attorney on Pending Litigation- 551.071
15. RECONVENE INTO OPEN SESSION
16. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
17. Announce Resignations and/or New Hires
18. 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.