

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held August 16, 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. PUBLIC HEARING ON 2010-2011 BUDGET AND PROPOSED TAX RATE
2. Convene in a Quorum and Call to Order; Invocation
3. 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)
4. Report on TPRI (Texas Primary Reading Inventory)  
Presenter: Tetyana Yeromenko
5. Review Student Handbooks for 2010-2011
6. Presentation by Business Manager of Monthly Financial and Investment Reports
7. Consider and Approve Budget Amendments
8. Consider and Approve 2010-2011 Budget
9. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
  - A. Consider and Approve Change Order Number Three to Contract dated October 13, 2009 Between Anahuac ISD and Mark Bean Construction
  - B. Additional Elementary School Playground Equipment
  - C. Other Projects
10. Consider and Approve Competitive Sealed Proposals for High School Vo-Ag Building, Football Stadium Restrooms, and Middle School Library
11. Consider and Approve Changes to Policy EIA Local: Academic Achievement EIA Grading/Progress Reports To Parents
12. Consider and Approve Curriculum Services Agreement with Region 4 Education

Service Center for the 2010-2011 School Year

13. CONSENT AGENDA
  - A. Approve Minutes of July 19, 2010 Regular Meeting
  - B. Approve Resolution Sanctioning Chambers County Texas 4-H Organization as an Extracurricular Activity
  - C. Approve Making County Extension Agents Tyler Fitzgerald and Lindy Pitre Adjunct Faculty Members
14. Finalize Plans for TASA/TASB Convention dated September 24-26, 2010
15. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
  - B. Consultation with Board Attorney - 551.071
16. RECONVENE INTO OPEN SESSION
17. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
18. Announce Resignations and/or New Hires
19. ADJOURNMENT

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*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.*