

# 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 November 15, 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 - Financial Integrity Rating System of Texas (FIRST)  
Presenter: Rosie Womack
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. Presentation by Business Manager of Monthly Financial and Investment Reports
5. Report on Chambers County School Resource Committee
6. Campus Monthly Board Reports
7. Discuss Campus Visits
8. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
9. Consider and Approve Making Nomination to TASB Board of Directors Region 4, Position A
10. Consider and Approve proposal from Architects Rabe and Partners for Architectural Services Regarding the Masonry Cracks at the Middle School Auditorium.
11. Consider and Approve Offer for Chambers County Appraisal District Parcel 22368, Undivided Interest in Tract 350-15-4 in the E.H.R. Wallace Survey.
12. CONSENT AGENDA
  - A. Approve Minutes of October 18, 2010 Regular Meeting
  - B. Certify 2010 Tax Roll
13. CLOSED SESSION

- A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
- B. Consultation with Board Attorney - 551.071
- 14. RECONVENE INTO OPEN SESSION
- 15. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
- 16. Announce Resignations and/or New Hires
- 17. 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.*