

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 May 23, 2011, 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. Canvass Ballots for the May 14, 2011 Trustee Election: Administer Oath of Office to Trustees Elected; Recognize the Board (Elect President, Vice-President, Secretary); Consider and Approve Changes to BE Local: Board Meetings; and Discuss Creation of Flower Fund
3. SPOTLIGHT: Aerospace Research and Design Class
Presenter: Kirk Moore
4. SPOTLIGHT: High School University Interscholastic League (UIL) Students
5. 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)
6. Finalize Plans for TASB Summer Leadership Institute June 9-11, 2011 in San Antonio
7. Discuss Graduation Ceremonies (June 3, 2011)
8. Discuss Setting Dates for Budget Workshop and Goal Setting Workshop
9. Discuss TASB Policy Update 90, Affecting Local Policies (See Attached List of Codes)
10. Report on Chambers County School Resource Committee
11. Campus Monthly Board Reports
12. Discuss Campus Visits
13. Consider and Approve Hiring of Summer School Teachers
14. Consider and Approve School District Depository Contracts

15. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
16. Consider and Approve Budget Amendments
17. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
18. CONSENT AGENDA
 - A. Approve Minutes of April 11, 2011 Regular meeting and May 9, 2011 Special Meeting
19. CLOSED SESSION
 - A. Discuss Board Officers - Personnel Matters: 551.074
 - B. Discussion/Evaluation of Personnel - 551.074 Personnel
 - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
20. RECONVENE INTO OPEN SESSION
21. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
22. Announce Resignations and/or New Hires
23. 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.