

# 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 July 12, 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. 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 Band
4. SPOTLIGHT: Region 5 CSCAPE Curriculum  
Presenter: Lisa Yoes
5. Report on Chambers County School Resource Committee
6. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
7. Consider and Approve Budget Amendments
8. Consider and Approve Transferring Capital Projects Ending Fiscal Year Balance to General Operating Fund
9. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
10. Consider and Approve Property Casualty Insurance Proposals
11. Consider and Approve Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing
12. Consider and Approve School Lunch Prices for 2011-2012 Year
13. Consider and Approve Endorsement for TASB Board of Directors
14. CONSENT AGENDA

- A. Approve Granting Superintendent Hiring Authority for Professional Staff for the 2011-2012 School Year
  - B. Approve Minutes of June 14, 2011 Regular Meeting, July 5, 2011 Public Hearing and Special Meeting
  - C. Approve 2011-2012 Appraisal Calendar
  - D. Approve School House Leases for Barnhart, Higginbotham, and Partlow
15. CLOSED SESSION
- A. Superintendent Summative Evaluation
  - B. Discussion/Evaluation of Personnel - 551.074 Personnel
  - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 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.*