

# 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 September 13, 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. PUBLIC HEARING ON FIRST (Financial Integrity Rating System of Texas)
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. SPOTLIGHT: Teachers of the Year 2010-2011
5. Campus Monthly Board Reports
6. Report on District Enrollment
7. Report on Chambers County School Resource Committee
8. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
9. Consider and Approve Budget Amendments
10. Consider and Approve TASB Hiring Schedule, Stipend Schedule, and Salary Increases for 2011-2012
11. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
12. Finalize Plans for Bond Projects Open House
13. Consider and Approve Plaques to be Placed on Bond Projects
14. Finalize Plans for TASB Fall Convention in Austin September 29-October 2, 2011
15. Consider and Approve Resolution Regarding Creation of Anahuac ISD Educational Foundation
16. Consider and Approve Account for Gulf Coast Area Association of School Boards

Scholarship Funds

17. Consider and Approve Ordinance to Adopt Local Tax Rate
18. Consider and Approve Deleting EIAB Local: Grading/Progress Reports to Parents: Makeup Work
  
19. Consider and Approve Chambers County Permanent School Funds Proposal
20. CONSENT AGENDA
  - A. Approve Minutes of August 5, 2011 Budget Workshop, August 9, 2011 Regular Meeting and August 30, 2011 Special Meeting
  - B. Ratify Texas Cool Schools Grant Application
  - C. Approve Appointing District Principals and Assistant Principals Second Professional Development Assessment System (PDAS) Appraisers
  - D. Approve Sanctioning Junior State of America Chapter As An Extracurricular Organization
21. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
  - B. Discussion/Evaluation of Superintendent - 551.074 Personnel
  - C. Discuss Amendment to Superintendent's Contract - 551.074 Personnel
  - D. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
22. RECONVENE INTO OPEN SESSION
23. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
24. Announce Resignations and/or New Hires
25. 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.*