

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 November 8, 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: Guy Jackson
4. SPOTLIGHT: Ag Issues Forum
5. Report on Chambers County School Resource Committee
6. Campus Monthly Board Reports
7. Discuss STAAR (State of Texas Assessment of Academic Readiness) and End of Course Testing
8. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
9. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
10. Discuss TASB Policy Update 91 Affecting (Local) Policies as Attached
11. Consider and Approve Changes to EIA Local: Academic Achievement: Grading/Progress Reports to Parents
12. Consider and Approve Raising Adult Lunch Prices
13. Certify 2011 Tax Roll
14. CONSENT AGENDA
 - A. Approve Members of the 2011-2012 Local Health Advisory Committee
 - B. Approve the Waiver for Early Release Days

- C. Approve Minutes of October 11, 2011 Regular Meeting, October 25, 2011 Board Workshop, and October 25, 2011 Special Meeting
 - 15. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Discussion/Evaluation of Superintendent - 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.