

# 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 February 14, 2012, beginning at 6:00 PM in the AISD 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. Report on Annual Measureable Achievement Objectives  
Presenter: DeAnna Humphrey
4. Report on Gulf Coast Area Association of School Boards Training
5. Discuss Required Board Training (Update to Texas Education Code)
6. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
7. Consider and Approve Budget Amendments
8. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
9. Report on Chambers County School Resource Committee
10. Discuss May 2012 Election
11. Consider and Approve 2012-2013 School Calendar and Calendar Waivers
12. CONSENT AGENDA
  - A. Approve Letter of Intent to Join the Liberty County Special Education Cooperative  
Presenter: Susan Hewett
  - B. Approve Authorizing Chambers County Mosquito Control to Use Aerial and Ground Application Methods for the Upcoming 2012 School Year

- C. Approve Revised 2012 Joint Election Resolution
- D. Approve Minutes of January 10, 2012 Regular Meeting
- 13. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
  - B. Consider Administrator Contracts- 551.074 Personnel Matters
  - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 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.*