

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held June 14, 2010, beginning at 6:00 PM in the Oak Island Lodge 202 Jackson Drive, Oak Island, 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 Progress of Five Year Plan and Goals
Presenter: Elaine Say
4. Review, Revise, and Develop Board and District Goals for 2010-2011
Presenter: Elaine Say
5. CLOSED SESSION
 - A. Superintendent Summative Evaluation
 - B. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
 - C. Consultation with Board Attorney on Pending Litigation- 551.071
6. RECONVENE INTO OPEN SESSION
7. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
8. Develop, Consider, and Approve Superintendent Goals for 2010-2011
9. Consider and Approve Budget Amendments to Support Additional Expenditures Precipitated by Bond
10. Announce Resignations and/or New Hires
11. 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.