

# Agenda of Special Meeting

## The Board of Trustees Anahuac Independent School District

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A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held September 2, 2010, beginning at 7:00 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. Consider and Approve Hiring Thompson and Horton LLP as Additional Legal Counsel For the District
4. Consider and Approve Competitive Sealed Proposals for High School Vo-Ag Building, Football Stadium Restrooms, and Middle School Library
5. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
  - B. Consultation with Board Attorney - 551.071
6. RECONVENE INTO OPEN SESSION
7. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
8. Announce Resignations and/or New Hires
9. 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.*