

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 December 13, 2010, 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 - Academic Excellence Indicator System (AEIS) Report for 2009-2010
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: Dr. John Redman, Bayside Clinic
5. Yearbook Presentation
Presenter: Annette Lee
6. Discuss, Consider, and Approve 2009-2010 Audit Report Presented by Hereford, Lynch, Sellars & Kirkham
7. Consider and Approve Audit Services for 2010-2011 with Hereford, Lynch, Sellars & Kirkham
8. Presentation by Business Manager of Monthly Financial and Investment Reports
9. Consider and Approve Budget Amendments
10. Report on Chambers County School Resource Committee
11. Report on Changes In District Cafeterias
Presenter: Teresa Vercher, Food Service Director
12. Report on School Foundations
Presenter: Patti Nauman
13. Report on Board Member Training Hours
14. Campus Monthly Board Reports

15. Discuss Campus Visits
16. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
17. Consider and Approve Changes to Policy DFF Local: Termination Of Employment: Reduction in Force
18. CONSENT AGENDA
 - A. Approve Resolution to Make Education a Priority
 - B. Approve Minutes of November 15, 2010 Regular Meeting
19. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
 - B. Consultation with Board Attorney - 551.071
 - C. Level III Grievance Hearing
 - D. Superintendent Formative Evaluation
20. RECONVENE INTO OPEN SESSION
21. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
22. Announce Resignations and/or New Hires
23. 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.