

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 October 11, 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. Report On Texas Primary Reading Inventory (TPRI)
Presenter: Tetyana Yeromenko/DeAnna Humphrey
4. Report on Chambers County School Resource Committee
5. Report on TASB Fall Convention
6. Campus Monthly Board Reports
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
 - A. Report on Offers Received on School Vehicles
8. Consider and Approve Budget Transfers
9. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
10. Discuss Foundation Workshop of October 25, 2011
11. Consider and Approve Employment Contract with the Law Offices of A. Craig Eiland
12. Consider and Approve Master Advertising Program Agreement with Steep Creek Media, LLC
13. Consider and Approve Change to Student Code of Conduct for 2011-2012
14. Consider and Approve Revisions to CW Local: New Facilities

15. Consider and Approve Naming of Anahuac ISD Buildings
16. Consider and Approve Plaques for Bond Projects
17. Consider and Approve Joining a Lawsuit Concerning Education Funding from the State
18. Consider and Approve Nomination of Board of Directors for Chambers County Appraisal District
19. CONSENT AGENDA
 - A. Approve Minutes of September 13, 2011 Regular Meeting
 - B. Approve 2011-2012 District Educational Improvement Committee (DEIC) Plan
20. CLOSED SESSION
 - A. Level III Grievance Hearing - 551.074 Personnel Matters
 - B. Discussion/Evaluation of Personnel - 551.074 Personnel
 - C. Discussion/Evaluation of Superintendent - 551.074 Personnel
 - D. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
21. RECONVENE INTO OPEN SESSION
22. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
23. Consider Level III Grievance
24. Announce Resignations and/or New Hires
25. 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.