

# 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 June 21, 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. 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. SPOTLIGHT - SPEED Day Donors
4. SPOTLIGHT - Playground Equipment Donation
5. SPOTLIGHT: Future Farmers of America (FFA)
6. Presentation by Entergy
7. Discussion of Bond Activities
8. Facility Update by Maintenance Director
9. Presentation by Business Manager of Monthly Financial and Investment Reports
10. Review of Preliminary Budget
11. Monthly Campus Reports
12. Consider and Approve Amendment Number Five to the Architectural Contract with Architects Rabe & Partners dated December 17, 2008 - Proposal to Design Energy Saving High Efficiency Lighting System for Classrooms, Cafeterias, Offices, and Other Spaces of the Elementary, Middle, and High Schools
13. Consider and Approve Matching Funds for Elementary School Playground Equipment
14. Consider and Approve Seismic Survey Request from Genesis Land & Mineral Resources
15. Consider and Approve Method of Construction for Middle School Library,

Vocational Ag Building, and Stadium Restrooms

16. Consider and Approve Changes to CMB Local Equipment and Supplies Management: Authorized Uses of Equipment and Supplies
17. Consider and Approve Hiring Instructional Technology Coordinator
18. Consider and Approve 2010-2011 Superintendent Evaluation Instrument
19. Review Policy CDA Local Other Revenues: Investments
20. Review Policy FFG Legal Student Welfare: Child Abuse and Neglect
21. CONSENT AGENDA
  - A. Approve Minutes of May 11, 2010 Regular Board Meeting, June 8, 2010 Special Meeting, and June 14, 2010 Special Meeting
  - B. Approve 2010-2011 Appraisal Calendar
22. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
  - B. Discuss Cafeteria Personnel - 551.074 Personnel Matters
  - C. Consultation with Board Attorney on Pending Litigation- 551.071
23. RECONVENE INTO OPEN SESSION
24. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
25. Announce Resignations and/or New Hires
26. 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.*