

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 September 20, 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: Middle School Challenge Students' Photographic Essay Products
4. SPOTLIGHT: 2009-2010 Teachers of the Year
Presenter: Tetyana Yeromenko and LynnDell Turner
5. SPOTLIGHT: Anahuac Athletic Booster Club
6. Presentation by Business Manager of Monthly Financial and Investment Reports
7. Report on Chambers County School Resource Committee
8. Report on District Enrollment
9. Campus Monthly Board Reports
10. Discuss Chambers County Countywide Meeting
11. Finalize Plans for TASA/TASB Convention dated September 24-26, 2010
12. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
13. Discuss TASB Policy Update 88, Affecting Local Policies (See Attached List)
14. Consider and Approve Changes to DHE Local: Employee Standards of Conduct: Searches and Alcohol/Drug Testing
15. Consider and Approve Ordinance for Adopting 2010 Tax Rate
16. Consider and Approve Request for Maximum Class Size Waiver Exception

17. Consider and Approve Contract for Disaster Restoration and Recovery with N&T Construction Inc.
18. CONSENT AGENDA
 - A. Approve Minutes of August 16, 2010 Regular meeting and September 2, 2010 Special Meeting
 - B. Approve Resignation of Anahuac ISD Trustee Kenneth Moore
 - C. Approve District Educational Improvement Committee (DEIC) Plan
 - D. Approve School Local Health Advisory Committee Members
19. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
 - B. Consultation with Board Attorney - 551.071
20. RECONVENE INTO OPEN SESSION
21. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
22. Consider and Approve Appointment of Person to Replace Anahuac ISD Trustee Position Number 6
23. Announce Resignations and/or New Hires
24. 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.