

# 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 January 18, 2011, beginning at 6:00 PM in the Auditorium Building, 706 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: School Board Member Recognition
4. Discuss Chambers County Day in Austin (February 16, 2011)
5. Presentation by Business Manager of Monthly Financial and Investment Reports
6. Consider and Approve Budget Transfer
7. Report on Chambers County School Resource Committee
8. Campus Monthly Board Reports
9. Discuss Campus Visits
10. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
  - A. Change Order Five to Construction Contract Between Anahuac ISD and N&T Construction Co., Inc. dated March 17, 2010 for Extending the Elementary School Fence Along Belton Avenue to the Bus Lane
  - B. Consider and Approve Proposal from Architects Rabe & Partners for Middle Auditorium Repairs
11. Consider and Approve Superintendent Outside Consultant Activities
12. Consider and Approve Interlocal Agreement Between Anahuac Independent School District and The Bayside Community Hospital
13. Consider and Approve District Educational Improvement Committee (DEIC) Second

Quarterly Report

14. CONSENT AGENDA
  - A. Approve Minutes of December 13, 2010 Regular Meeting
  - B. Approve Order of Election and Joint Election Resolution
  - C. Approve Resignation of Anahuac ISD Trustee Jean Abshier Forrest
15. CLOSED SESSION
  - A. Report on 2009-2010 Ninth Grade Math Scores
  - B. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
  - C. Consultation with Board Attorney - 551.071
16. RECONVENE INTO OPEN SESSION
17. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
18. Announce Resignations and/or New Hires
19. 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.*