

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 April 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. SPOTLIGHT: Houston Livestock Show and Rodeo Art Contest Participants
Presenter: Annette Lee
4. SPOTLIGHT: Middle School University Interscholastic League (UIL) Participants
5. Report on "Seamless Summer Food Program"
Presenter: Teresa Vercher
6. Report on Board Member Training Hours
7. Discuss Gulf Coast Area Association of School Boards Spring Workshop
8. Discuss TASB Summer Leadership Institute June 9-11, 2011 in San Antonio
9. Report on Chambers County School Resource Committee
10. Discuss Graduation Ceremonies (June 3, 2011)
11. Campus Monthly Board Reports
12. Discuss Campus Visits
13. Report on the Operation and Effectiveness of the District's Student Attendance System in Accordance with FEB Local - Attendance: Attendance Accounting
14. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
15. Consider and Approve Budget Amendments
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 Memo of Understanding for Gulf Coast Educational Consortium (GCEC)
 18. CONSENT AGENDA
 - A. Approve Authorizing Chambers County Mosquito Control to Use Aerial and Ground Application Methods for the Upcoming 2010-2011 School Year
 - B. Approve TASB Policy Update 89, Affecting Local Polices (See Attached List of Codes)
 - C. Approve Minutes of February 21, 2011 Regular Meeting, February 26, 2011 Special Meeting and February 26, 2011 Budget Workshop.
 - D. Approve 2011-2012 Budget Calendar
 19. CLOSED SESSION
 - A. Consider Teacher Contracts for 2011-2012
 - B. Consider Administrator Contracts for 2011-2012
 - C. Consider Superintendent's Contract
 - D. Consider Fourth Year Probationary Contracts for Teachers - 551.074 Personnel
 - E. Consider Termination of District Librarian on a Probationary Contract at the End of the Contract Term - 551.074 Personnel
 - F. Consider Proposing Nonrenewal of Elementary Teacher for Reasons Stated in Policy DFBB Local - 551.074 Personnel
 - G. Discussion/Evaluation of Personnel - 551.074 Personnel
 - H. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
 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.