

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 August 9, 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. PUBLIC HEARING ON 2011-2012 BUDGET AND PROPOSED TAX RATE
2. Convene in a Quorum and Call to Order; Invocation
3. 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)
4. SPOTLIGHT: Anahuac Athletic Booster Club
5. SPOTLIGHT: Retirees LynnDell Turner and Juan Vielma
6. SPOTLIGHT: SPEED Day Sponsors
7. Report on High School Aerospace Class Trip to Shuttle Launch
8. Report on Chambers County School Resource Committee
9. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
10. Consider and Approve Budget Transfers
11. Consider and Approve 2011-2012 Budget
12. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
13. Discuss Bond Projects Open House
14. Discuss TASB Fall Convention in Austin September 29-October 2, 2011
15. Consider and Approve Resolution to Comply With Governmental Accounting Standards Board 54
16. Consider and Approve Student Code of Conduct for 2011-2012

17. Review Student Handbooks for 2011-2012
18. Consider and Approve Revisions to DNA Local: Performance Appraisal Evaluation of Teachers
19. Consider and Approve Revisions to DN Local: Performance Appraisal
20. Consider and Approve Revisions to EIA Local: Academic Achievement:: Grading/Progress Reports to Parents
21. Consider and Approve Revisions to EIC Local: Academic Achievement: Class Ranking
22. Consider and Approve Revisions to Calculating Grade Point Average (GPA) as Attached
23. Consider and Approve Resolution to Suspend Portions of EIE Local for the 2011-2012 School Year Only
24. Consider and Approve Endorsing Candidate for District 4A Position on Texas Association of School Boards Board of Directors
25. CONSENT AGENDA
 - A. Approve Minutes of July 12, 2011 Regular Meeting
 - B. Approve Making County Extension Agents Tyler Fitzgerald and Lindy Pitre Adjunct Faculty Members
 - C. Approve Region XI Master Interlocal Agreement
26. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Discussion/Evaluation of Superintendent - 551.074 Personnel
 - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
27. RECONVENE INTO OPEN SESSION
28. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
29. Announce Resignations and/or New Hires
30. Ratify New Hires for 2011-2012 School Year
31. 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.