

# 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 December 13, 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: Academic Excellence Indicator System (AEIS) for 2010-2011
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. Report on Chambers County School Resource Committee
5. Report on Board Member Training Hours
6. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
7. Consider and Approve Budget Transfers
8. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
9. Campus Monthly Board Reports
10. Discuss School Owned Vehicles
11. Consider and Approve Chambers County Appraisal District Board of Directors Ballot and Resolution
12. Consider and Approve Changes to EIA Local: Academic Achievement - Grading/Progress Reports to Parents
13. Consider and Approve Changes to FDA Local: Admissions - Interdistrict Transfers
14. Consider and Approve TASB Policy Update 91 Affecting (Local) Policies as Attached
15. Discuss TASB Policy Update 92, Affecting (Local) Policies as Attached

16. CONSENT AGENDA
  - A. Approve Minutes of November 8, 2011 Regular Meeting and November 14, 2011 Special Meeting
17. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
  - B. Consultation with Board Attorney Regarding All Matters As Authorized By Law- 551.071
  - C. Superintendent Formative Evaluation - 551.074 Personnel Matters
  - D. Level III Grievance Hearing
18. RECONVENE INTO OPEN SESSION
19. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
20. Announce Resignations and/or New Hires
21. 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.*