

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 May 11, 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. Canvass Ballots for the May 8, 2010 Trustee Election; Administer Oath of Office to Trustees Elected; Recognize the Board (Elect President, Vice-President, Secretary); and Consider and Approve Changes to BE Local: Board Meetings
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 - High School University Interscholastic League (UIL) Students
5. Report on District's Delinquent Taxes and Collection Activities
Presenter: Mike Darlow of Perdue Brandon Fielder Collins and Mott LLP
6. Facility Update by Maintenance Director
7. Discussion of Bond Activities
8. Presentation by Business Manager of Monthly Financial and Investment Reports
9. Discuss Setting Date for Board Goal Setting and Review of the State of the District
10. Discuss and Finalize Plans for TASB Summer Leadership Institute June 10-12, 2010
11. Report on Chambers County School Resources Committee
12. Monthly Campus Reports
13. Consider and Approve Fall Athletic Bids
14. Consider and Approve Possible Changes to the Student Code of Conduct
15. Consider and Approve School House Leases
16. Consider and Approve Budget Amendments

17. Consider and Approve Raising District Lunch Prices
18. Consider and Approve Hiring Summer School Teachers
19. Consider and Approve Granting Superintendent Hiring Authority for Professional Staff for the 2010-2011 School Year
20. Consider and Approve Matching Funds for Elementary School Playground Equipment
21. CONSENT AGENDA
 - A. Approve Minutes of April 13, 2010 Regular Meeting, April 26, 2010 Board Workshop, April 26, 2010 Budget Workshop, and April 26, 2010 Special Meeting
 - B. Approve Revised School Health Advisory Committee Plan for 2010
22. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
 - B. Consultation with Board Attorney on Pending Litigation- 551.071
 - C. Review Student Expulsion
23. RECONVENE INTO OPEN SESSION
24. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
25. Announce Resignations and/or New Hires
26. ADJOURNMENT