

# 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 July 19, 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. BUDGET WORKSHOP
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. Presentation by Business Manager of Monthly Financial and Investment Reports
5. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
  - A. Change Order to Construction Contract Between Anahuac ISD and N&T Construction Co., Inc. dated March 17, 2010 for Resurfacing Asphalt of Existing Elementary School Parking Lot
  - B. Additional Elementary School Playground Equipment
  - C. Network Switches
  - D. Other Projects
6. Consider and Approve Property Casualty Insurance
7. Consider and Approve Offer for Delinquent Tax Property, 4.92 Acres, More or Less Located in the EHR Wallis Survey, Abstract 305, in Chambers County, Texas
8. Consider and Approve Adopting Proposed Tax Rate for Inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" Hearing and Set Date for the Public Hearing
9. Consider and Approve Raising School House Lease on 700 Willcox
10. CONSENT AGENDA

- A. Approve Minutes of June 21, 2010 Regular Meeting
- B. Approve School House Leases for Higginbotham and Partlow
- 11. Discuss High School Yearbook
- 12. Discuss Plans for TASA/TASB Convention dated September 24-26, 2010 and Appoint Delegate and Alternate and Review Board Operating Travel Procedures
- 13. Review "Lines of Communication" Brochure
- 14. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
  - B. Consultation with Board Attorney - 551.071
  - C. Deliberation Regarding Real Property - 551.072
- 15. RECONVENE INTO OPEN SESSION
- 16. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
- 17. Announce Resignations and/or New Hires
- 18. 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.*