

# 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 October 18, 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. 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. Administer Oath of Office to Trustee Appointed By Board to Serve Remaining Term for Position 6
4. Presentation by Larry Goddard of Tyler ISD Foundation
5. Report on Annual Measurable Achievement Objectives  
Presenter: DeAnna Humphrey
6. SPOTLIGHT: Middle School Challenge Students' Photographic Essay Products
7. Presentation by Business Manager of Monthly Financial and Investment Reports
8. Report on Chambers County School Resource Committee
9. Report on Houston TASB Convention
10. Campus Monthly Board Reports
11. Discuss Campus Visits
12. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
13. Consider and Approve Changing dates of December 20, 2010 and January 17, 2011 Regular Board meetings
14. Consider and Approve TASB Policy Update 88, Affecting Local Policies (See Attached List)
15. Consider and Approve District Educational Improvement Committee (DEIC) First

Quarterly Report

16. Consider and Approve Campus Educational Improvement Committee (CEIC) Plans
17. CONSENT AGENDA
  - A. Approve Minutes of September 20, 2010 Regular Meeting
18. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
  - B. Consultation with Board Attorney - 551.071
19. RECONVENE INTO OPEN SESSION
20. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
21. Announce Resignations and/or New Hires
22. 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.*