

# 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 February 21, 2011, beginning at 6:00 PM in the Auditorium Building, 706 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. SPOTLIGHT: Elementary School Academic University Interscholastic League Participants
4. SPOTLIGHT: Anahuac ISD Bus Drivers
5. SPOTLIGHT: All State Band Euphonium Player  
Presenter: Christina Marioneaux
6. Report on Chambers County Day in Austin (February 16, 2011)
7. Presentation on School Foundations  
Presenter: Ken Moore
8. Report on Discipline Data Validation Results  
Presenter: DeAnna Humphrey
9. Report on City of Anahuac Water Project  
Presenter: Sue Hawthorne
10. Report on Chambers County School Resource Committee
11. Campus Monthly Board Reports
12. Presentation by Business Manager of Monthly Financial and Investment Reports
13. Consider and Approve Budget Transfers
14. Discuss Campus Visits
15. Discuss Prospective Board Member Training

16. Discuss TASB Policy Update 89, Affecting Local Polices (See Attached List of Codes)
17. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
18. Consider and Approve Joining Coalition to Affect Changes to Chapter 21 of the Texas Education Code
19. Consider and Approve Revised 2010-2011 School Calendar
20. Consider and Approve 2011-2012 School Calendar and Waiver
  - A. Modified Schedule/Testing Waiver
21. Consider and Approve Dates for Regular Board Meetings, Special Board Meetings, and Workshops
22. Consider and Approve Appointment of Person to Replace Anahuac ISD Trustee Position Number 2
23. CONSENT AGENDA
  - A. Approve Certification of Textbook Titles
  - B. Approve Minutes of January 18, 2011 Regular Meeting
  - C. Approve Revised Order Joint Election Resolution
24. CLOSED SESSION
  - A. Consider Complaint of Parent C.W. Against Employee-551.074
  - B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071
  - C. Deliberation Regarding Personally Identifiable Information of a Student-551.0821
  - D. Discussion/Evaluation of Personnel - 551.074 Personnel Matters
25. RECONVENE INTO OPEN SESSION
26. Consider Complaint of Parent C.W. Against Employee
27. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
28. Announce Resignations and/or New Hires
29. 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.*