

# 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 January 10, 2012, beginning at 6:00 PM in the Middle School Auditorium, 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: School Board Member Recognition
4. SPOTLIGHT: Elementary and Middle School Academic University Interscholastic League (UIL) Participants
5. Discuss, Consider and Approve 2010-2011 Audit Report Presented by Hereford, Lynch, Sellars & Kirkham
6. Consider and Approve Audit Services for 2011-2012 with Hereford, Lynch, Sellars & Kirkham
7. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
8. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
9. Report on Chambers County School Resource Committee
10. Report on Trip to Chambers County School Lands  
Presenter: James Copeland
11. Consider and Approve Changing the Date of the May Regular Board Meeting
12. Consider and Approve TASB Policy Update 92, Affecting Local Policies (See Attached List of Codes)
13. CONSENT AGENDA

- A. Approve 2012 Order of Election and Joint Election Resolution
- B. Approve Minutes of December 13, 2011 Regular Meeting
- 14. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
  - B. Consider Superintendent's Contract - 551.074 Personnel Matters
  - C. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071
- 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

---

*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.*