

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 March 20, 2012, beginning at 6:00 PM in the AISD 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. Report From Foundation Development Consultants
4. Discuss Gulf Coast Area Association of School Boards Spring Workshop of April 25, 2012
5. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
6. Discussion of Bond Activities, Facility Update by Maintenance Director, and Review/Take Action on Possible Additional Projects, Addenda, and Change Orders
7. Report on Chambers County School Resource Committee
8. Discuss Election of Region 4 Board of Directors
9. CONSENT AGENDA
 - A. Approve Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - B. Approve Certification of Textbook Titles
 - C. Approve 2012-2013 Budget Calendar
 - D. Approve Minutes of February 14, 2012 Regular Meeting
10. CLOSED SESSION
 - A. Discussion/Evaluation of Personnel - 551.074 Personnel
 - B. Consider Teacher Contracts- 551.074 Personnel Matters

C. Consultation with Board Attorney Regarding All Matters As Authorized By Law-
551.071

11. RECONVENE INTO OPEN SESSION
12. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES
13. Announce Resignations and/or New Hires
14. 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.